

MINUTES OF A MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON WEDNESDAY 28TH JANUARY 2015 AT 7.38PM IN THE COUNCIL CHAMBER, SIMPSON CENTRE, STOTFOLD

Committee Members present: B Collier (Chairman)
Mrs S Bundock A Cooper
Mrs M Cooper S Hayes
B Saunders

Also present: The Town Clerk

1/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs J Hyde.

2/15 DISCLOSURE OF MEMBERS INTERESTS

There were none. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

3/15 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

No members of the public present.

4/15 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report.

5/15 EXCLUSION OF THE PRESS & PUBLIC

The Chairman proposed that under Section 60 of LGA 1972 that:

The press and public are temporarily excluded whilst matters pertaining to confidential issues are discussed and that they be instructed to withdraw from the meeting

The Chairman added that under this Committee's Term of Reference forming part of Council's Standing Orders, discussions under the following agenda item and any resolution is to be kept confidential within Committee Members until the Annual Town Meeting, and as such, only Members of this Committee are permitted to be present during the following item.

Passed by Members

6/15 CIVIC AWARDS

Members considered nominations for Citizens Awards. Nominees must be someone who has made a valuable contribution to the life of the community. You can't nominate yourself, and Councillors cannot be nominated.

Resolved that the Citizen Award/s are given this year, to be presented at the Annual Town Meeting in March, and the name/s of the recipient/s are to be kept confidential and within this Committee's Membership only until that time.

The meeting was opened again to the public.

7/15 ITEMS FOR INFORMATION PURPOSES ONLY

The Clerk is currently updating the Financial Regulations for consideration at a future meeting.

There being no further relevant business the meeting was closed at 7.56pm

CHAIRMAN

DATED