

Ditton Parish Council

MINUTES OF AN EXTRAORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON WEDNESDAY 15TH JULY 2009

PRESENT: CLLRS. J A BEADLE [Vice-Chairman], R G W BAKER, MRS A BEADLE, A R MULCUCK, D NUNN, B STONE, MRS A THROSSELL AND MRS J THWAITES
MRS N GREENAWAY (ADMINISTRATIVE ASSISTANT)

148. **OPENING OF MEETING**

The Vice-Chairman opened the meeting at 7.32pm

149. **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

150. **APOLOGIES**

Apologies were RECEIVED from Cllrs. Brine and Porter. The previously notified reasons for absence were **ACCEPTED** and **APPROVED** and recorded in the absence book ref. 36.

151. **SIGNING AND SEALING OF THE MEMORANDUM OF AGREEMENT WITH ALLBARS**

The Vice-Chairman **READ** the Memorandum of Agreement with Allbars.

RESOLVED that the parish seal be affixed to the Memorandum of Agreement between Ditton Parish Council and Allbars, relating to the franchise of the function bars at Ditton Community Centre.

The Chairman to move that, in view of the confidential nature of the next item, the press and public be excluded from the meeting under Standing Orders 27 & 50.

152. **CONFIDENTIAL MEMORANDUM BOOK REF. CM345**

Confidential Memorandum Ref. 345 was **READ, CONFIRMED** and **SIGNED**.

153. **CLOSURE**

The meeting closed at 7.49pm.

Chairman
3rd August 2009

