

DITTON PARISH COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF DITTON PARISH COUNCIL HELD IN **THE COUNCIL CHAMBER** AT DITTON COMMUNITY CENTRE ON **MONDAY 18th JULY 2022**

PRESENT: CLLRS J LOVER [CHAIRMAN], N NEWMAN [VICE-CHAIR], MRS J DEARDEN,
A R MULCUCK, M J PORTER & MRS A THROSSELL
MRS N GREENAWAY [CLERK OF THE COUNCIL]

106. **OPENING OF MEETING**

The Chairman opened the meeting at 7.00pm.

107. **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Cllrs Mrs Godden and Laidouci. The previously notified reasons for absence were **ACCEPTED** and **APPROVED** and recorded in the absence book Ref.498.

108. **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Orders 27 & 50 the Chairman moved that due to the confidential nature of the next item the Press and Public be excluded from the meeting.

109. **CONFIDENTIAL MEMORANDUM**

Confidential Memorandum Refs: 426 and 427 were **READ** and **CONFIRMED** as a true record and the resolution regarding staff matters was **RATIFIED**.

Further information is contained in Confidential Memorandum 428.

110. **CLOSURE**

The meeting closed at 7.20pm.

Chairman
1st August 2022

