

**MINUTES OF AN EXTRA ORDINARY MEETING OF
ASHBY DE LA ZOUCH TOWN COUNCIL HELD AT
LEGION HOUSE, SOUTH STREET, ASHBY DE LA ZOUCH
AT 6.30PM ON MONDAY 9th MARCH 2020.**

466. PRESENT.

Members: Councillor G. Allman (Chairman)
Councillors: M. Ball, R.D. Bayliss, B.J. Beggan, D. Bigby, J. G. Coxon, J.P Deakin, H.J Harris, D. A. Harrison, Mrs G. Hoult, S.J. Hoult, A. Ioannou-Nikou, D. J. G. Jones, Mrs R.A Manning, N.J. Rushton and Mrs M.E, Tuckey.

Officer: Dawn Roach – Clerk to Measham Parish Council.

467. CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC.

On the motion of Councillor Allman, seconded by Councillor Coxon,

RESOLVED: that as the following agenda items concern confidential matters members of the public should be excluded from the meeting in accordance with The Public Bodies (Admissions to Meetings) Act 1960 and the Local Government Act 1972 sections 100 and 102 as the publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The meeting was closed to members of the public.

468. APOLOGIES FOR ABSENCE.

There was one apology for absence: Councillor Dr. B. Kneale.

The apology was received and noted by the Town Council.

469. DECLARATIONS OF INTEREST.

Councillor Bayliss declared a non-pecuniary interest in item 4, Complaints Sub-Committee as chairman of that committee and will leave the meeting when the item is discussed.

Councillor Allman declared a non-pecuniary interest in item 4, Complaints Sub-Committee as a member of that committee and will leave the meeting when the item is discussed.

Councillor Bigby declared a non-pecuniary interest in item 4, Complaints Sub-Committee as a member of the Friends of Ashby Bath Grounds Committee and an acquaintance of the complainant who is also a member of Friends of Ashby Bath Grounds Committee.

Councillor G. Hoult declared a non-pecuniary interest in item 4, Complaints Sub-Committee as a member of that committee and will leave the meeting when the item is discussed.

Councillor Coxon declared a non-pecuniary interest in item 4, Complaints Sub-Committee as he had received emails about the meeting but had not engaged with the sender.

470. APPLICATIONS FOR DISPENSATIONS.

There were no applications for dispensation.

471. COMPLAINTS SUB-COMMITTEE.

On the motion of Councillor Rushton, seconded by Councillor Ball, with 15 votes in favour and one against,

RESOLVED: to uphold the decision of the Complaints Sub-Committee and to dismiss the appeal of the complainant against the decision of the Complaints Sub-Committee.

The Chairman closed the meeting at 6.57pm

CHAIRMAN _____

DATE _____