

MINUTES of the Special Meeting of **Bodmin Town Council** held on Thursday 26 April 2018 at 6.30 p.m. in the Shire House Suite, Shire House, Bodmin

PRESENT: The Mayor, Councillor S H Kinsman, presiding, together with Councillors, E M Ahearn, J A Bassett, P Brown, J P Cooper, P T Cooper, A J Coppin (arrived 6.37 p.m. and from item C/2018/077), L L Frost, J R Gibbs, L F Sanders, P L G Skea and K W Stubbs.

IN ATTENDANCE: Mr S Facer (Town Clerk), Mrs A Banks (Responsible Finance Officer) and Mrs B Briggs (Senior Admin Assistant).

CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES

The Mayor welcomed Mr Vincent Martinez of Black Nest Gate Group Ltd, acting for Mallino Development Ltd, to the meeting.

Apologies had been received from Councillors J Gammon, D A Henderson, A M Kerridge, and K J Phillips. Councillor A J Coppin had advised he would be arriving late given work commitments.

C/2018/074 **Declarations of Interest**

There were no Declarations of Interest.

C/2018/075 **Public representation session**

There were no members of the public in attendance.

Due to the confidential nature of the next business it was **RESOLVED** to go into Committee. Please see separate page.