

MINUTES of the Special Meeting of **Bodmin Town Council** held on Tuesday 5 February 2019 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, A J Coppin (arrived at 7.01 p.m. and from item C/2019/36), J P Cooper, J Gammon, J R Gibbs, D A Henderson, A M Kerridge, L L Frost (arrived at 6.32 p.m. and from item C/2019/034), K J Phillips, L F Sanders, P L G Skea and K W Stubbs.

IN ATTENDANCE: Mr S Facer (Town Clerk), Mrs A Banks (Responsible Finance Officer (RFO)) and Mrs Beth Briggs (Senior Admin Assistant), Tim Walmsley (Stephens Scown Solicitors LLP) and Tim Lane (Stephens Scown Solicitors LLP; arrived 6.35 p.m. and from item C/2019/036).

CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES:

Apologies had been received from Councillors A J Coppin (who would be arriving late due to a work commitment), P T Cooper and L L Frost (who would also be arriving late due to a prior commitment).

The Chairman noted that she was on-call, and therefore may have to leave should she be called out.

		Action	Date
C/2019/033	Declarations of Interest Councillor J P Cooper declared a Non-Registerable interest in item C/2019/036 due to his wife's position as a Director for the Junior Park Run.		
C/2019/034	Public representation session There were no members of the public present. A letter from a member of the public was circulated who wished to express their concern at the current traffic obstructions surrounding the Bodmin Jail site caused by construction vehicles and that they wished to see works on the new car park be progressed as quickly as possible. This letter was noted. Councillor L L Frost arrived at 6.32 p.m.		

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