

Minutes of Full Council Meeting

22nd August 2022

6:30pm at the Peter Harrison Rooms, Beverley Minster

Present: Councillors L Johnson (Chair), P Astell, T Astell, D Boynton, I Gow, A Healy, D Healy, C Hopkins, D Horsley, D Jack, G Johnson and D Tucker

In Attendance: Libby Woodhouse (Temporary Assistant Town Clerk).
No members of the public.

50/22: Welcome and Introduction

The Chairman welcomed everyone to the meeting.

51/22: Public Forum

An opportunity for members of the public to address the Town Council (should there be any members of the public present to do so).

There were no members of the public present

52/22: Apologies

To Receive Apologies for Absence.

The Council noted that apologies of absence were received from Councillors C Wildey and A Willis.

53/22: Declarations of Interest:

(a) To record declarations of interest by any member of the council and officers in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

There were no declarations of interest.

(b) To note dispensations given to any member of the council and officers in respect of the agenda items below.

There were no dispensations.

54/22 To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to business contracts/legal proceedings shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

Proposed: Councillor T Astell **Seconded:** Councillor Hopkins

RESOLVED: *To exclude members of the public from the meeting on the grounds that confidential information in relation to business contracts/legal proceedings shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).*

55/22: Samman Road Consultation – Councillor Ian Gow (attached)

Proposed: Councillor T Astell **Seconded:** Councillor Hopkins

RESOLVED: *It is with regret that the Council accepts the closing and selling of the building of the doctor's surgery which is deemed surplus to requirements and hopes that alternative arrangements can be made on the Samman Road estate.*

56/22: To approve urgent financial and business transactions (attached).

Full details were given and debated.

Proposed: Councillor Boynton **Seconded:** Councillor T Astell

RESOLVED: *That subject to a reasonable survey, the Council approved an upper limit, and also all disbursements with regard to the transaction. ERNLLCA legal advice to be sought.*

The meeting finished at 7.45 pm

Signed:  _____

Date: 26/9/22 _____