MINUTES of the EXTRAORDINARY FULL COUNCIL MEETING

of FAKENHAM TOWN COUNCIL

held at the CONNECT BUILDING, OAK STREET, FAKENHAM,

on MONDAY 8th January at 17:55pm

PRESENT:
Councillor A Glynn (Chairman)

Cllrs: A Glynn, J Holdom, M Dutton, G Acheson, D Hunter, V Joslin, M Campbell, T Duffy,

N Southerland, P Bucknell, A May-Hannam, and J Rockett

Town Clerk: Lesley Meanley

FTC Admin: Karen Lindsay

		Action (initials)
	AGENDA	
195	**TO CONSIDER FOR ACCEPTANCE APOLOGIES FOR ABSENCE** Apologies were received and accepted from Cllrs Coates and Cllr Mallett	
196	**DECLARATIONS OF INTEREST** None	
197	**TO MOVE THAT THE PUBLIC & PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** On the proposition of Cllr Bucknell seconded by Cllr Dutton RESOLVED that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that Public & Press be excluded from the Meeting, as publicity would be prejudicial to the public interest by reason of the nature of the business to be transacted	
198	**TO DISCUSS THE FLASH (FAKENHAM LEISURE & SPORTS HUB) PROJECT AND ELECT STEERING GROUP REPRESENTATION** One item was discussed	
199	**TO DISCUSS LAND LEASE ARRANGEMENTS** One Item was discussed	
200	**TO DISCUSS TRAP LANE ACCOMMODATION AND STORAGE FACILITIES** One Item Was discussed	
201	**TO DISCUSS A LAND SWAP PROPOSAL REFERENCE HIGHFIELD ROAD CAR PARK** One Item was discussed	
202	**TO MOVE INTO OPEN SESSION** On the proposition of Cllr Bucknell seconded by Cllr Dutton RESOLVED the Council move into Open Session.	
203	**TO NOTE THE DATE AND TIME OF THE NEXT MEETING OF THE COUNCIL ON 24th JANUARY 2024** The date of the next meeting is the 24th January 2024 AT 6.00pm	
	There being no further business the meeting closed at 7:28pm Confirmed this day of 2024. **CHAIRMAN**	