## MINUTES of the EXTRAORDINARY FULL COUNCIL MEETING of FAKENHAM TOWN COUNCIL

## held at the CONNECT BUILDING, OAK STREET, FAKENHAM on MONDAY 19<sup>TH</sup> FEBRUARY at 6:00pm

## PRESENT:

Councillor A Glynn (Chairman)

Cllrs: J Holdom, M Dutton, G Acheson, D Hunter, V Joslin, J Rockett, and I Ponton

Town Clerk: Lesley Meanley

Administration Assistant: Karen Lindsay

|     |  | Action (initials) |
|-----|--|-------------------|
|     | AGENDA   |                   |
| 244 | TO CONSIDER FOR ACCEPTANCE APOLOGIES FOR ABSENCE   |                   |
|     | Apologies were received from Cllr Bucknell and Campbell  |                   |
| 245 | DECLARATIONS OF INTEREST   |                   |
|     | None   |                   |
| 246 | 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 Acheson 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  |                   |
| 247 | TO DISCUSS THE PREVIOUSLY AGREED MOTION TO CLOSE FRGC AND ABSORB INTO FAKENHAM TOWN COUNCIL  |                   |
|     | The previously agreed motion was discussed. Cllrs agreed to continue with the  |                   |
|     | closure of FRGC, acknowledging the possibility of creating a Charitable  |                   |
|     | Incorporated Organisation if required in the future.   |                   |
| 248 | TO DISCUSS POTENTIAL IMPROVEMENTS TO LAND HELD UNDER FRGC AND FUNDING  |                   |
|     | This was deferred  |                   |
| 249 | TO MOVE INTO OPEN SESSION  On the proposition of Cllr Hunter seconded by Cllr Joslin RESOLVED the Council move into Open Session.  |                   |
| 250 | TO NOTE THE DATE AND TIME OF THE NEXT MEETING OF THE COUNCIL ON  |                   |
|     | 28 <sup>th</sup> FEBRUARY 2024   |                   |
|     | The date of the next meeting is the 28 <sup>TH</sup> February 2024 at 6:00pm   |                   |
|     | There being no further business the meeting closed at 18:46pm  |                   |
|     | Confirmed this day of 2024.  |                   |
|     | CHAIRMAN   |                   |