## MINUTES of the EXTRAORDINARY FULL

COUNCIL MEETINGof FAKENHAM TOWN
COUNCIL
held at the CONNECT BUILDING, OAK STREET, FAKENHAM
on WEDNESDAY $7^{\text {TH }}$ FEBRUARY at 6:00pm

## PRESENT:

Councillor J Holdom (Deputy Chairman)
Cllrs: M Dutton, G Acheson, A May-Hannam, V Joslin, M Campbell, T Duffy, J Rockett, N
Southerland, I Ponton and P Bucknell
Town Clerk: Lesley Meanley
FTC Admin: Karen Lindsay
Members of the public: None
Members of the Press: None

|  |  | Action (initials) |
| :---: | :---: | :---: |
| AGENDA |  |  |
| 235 | TO CONSIDER FOR ACCEPTANCE APOLOGIES FOR ABSENCE Apologies were received from CIIr Glynn, CIIr Hunter and CIIr Mallett |  |
| 236 | DECLARATIONS OF INTEREST None |  |
| 237 | 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 <br> On the proposition of Cllr Bucknell seconded by Cllr Acheson 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 |  |
| 238 | TO DISCUSS F.L.A.S.H (FAKENHAM LEISURE AND SPORTS HUB) PROJECT One matter was discussed |  |
| 239 | TO DISCUSS HIGHFIELD ROAD CAR PARK One matter was discussed |  |
| 240 | TO DISCUSS POTENTIAL IMPROVEMENTS TO LAND HELD UNDER FRGC AND FUNDING <br> One matter was discussed |  |
| 241 | TO DISCUSS THE PREVIOUSLY AGREED MOTION TO CLOSE FRGC AND ABSORB INTO FAKENHAM TOWN COUNCIL <br> One matter was discussed |  |
| 242 | TO MOVE INTO OPEN SESSION <br> On the proposition of Cllr Bucknell seconded by Cllr Duffy RESOLVED the Council move into Open Session. |  |
| 243 | TO NOTE THE DATE AND TIME OF THE NEXT MEETING OF THE COUNCIL ON 28 ${ }^{\text {th }}$ FEBRUARY 2024 <br> The date of the next meeting is the $28^{\text {TH }}$ February 2024 |  |
|  | There being no further business the meeting closed at 7:38pm <br> Confirmed this <br> day of <br> 2024. |  |

