MINUTES of the EXTRAORDINARY FULL COUNCIL MEETING of FAKENHAM TOWN COUNCIL

held at the CONNECT BUILDING, OAK STREET, FAKENHAM on WEDNESDAY 7TH 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 Cllr Glynn, Cllr Hunter and Cllr 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 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	
230	One matter was discussed	
239	TO DISCUSS HIGHFIELD ROAD CAR PARK	
	One matter was discussed	
	FUNDING One matter was discussed)
241	TO DISCUSS THE PREVIOUSLY AGREED MOTION TO CLOSE FRGC AND ABSORB INTO FAKENHAM TOWN COUNCIL One matter was discussed	
	TO MOVE INTO OPEN SESSION 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 th FEBRUARY 2024 The date of the next meeting is the 28 TH February 2024	
	There being no further business the meeting closed at 7:38pm	
	Confirmed this day of 2024.	

CHAIRMAN	