

Minutes of the Caistor Town Council (Extraordinary) held at 7.00 pm at the Caistor Town Hall on 15 July 2021

Present: Cllr S. Davey, Cllr J. Bowman, Cllr S. Gaughan, Cllr M. Calligan, Cllr J. Hughes, Cllr C. Rudd, Cllr A. Somerscales, Cllr M. Sizer,
In Attendance: Carl Thomas (Clerk), Alison Berwick (CDCT), Neil Castle (CDCT), Members of public present: 0

- 1 <u>To receive apologies and reasons for absence Ref: 563</u> Cllrs Wright, Critten, Mackenzie
- 2 To receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests. Ref: 564 Cllrs Bowman, Hughes, Rudd, Somerscales, Sizer and Gaughan declared an interest in item 3 The Clerk advised that the meeting was not quorate and dispensations would need to be applied for. The meeting would continue in a discussion format with a further meeting called to resolve any decisions.
- <u>3</u> <u>To discuss Public Works Loan Board in respect of 2-4 Market Place project Ref: 565</u> Representatives from Caistor & District Community Trust gave a presentation and answered questions from Councillors.
- <u>To resolve to go into closed session Ref: 566</u>
 It was resolved to go into closed session in view of the confidential nature of the business to be discussed.
 Proposed: Cllr A. Somerscales Seconder: Cllr S. Davey All in favour
- <u>To discuss employment matters Ref: 567</u>
 The Clerks three month review was discussed and no issues arose.

Meeting closed at 9.10 pm