

Minutes of the Extra Ordinary Meeting of Caistor Town Council held at 6:30pm at the Caistor Town Hall on 27 February 2025

Present: Cllr J. Wright (Chair), Cllr S. Davey, Cllr J. Bowman, Cllr S. Hodson, Cllr J. Cox, Cllr A. Clark, Cllr H. Priestly, Cllr.N.Clark, In Attendance: Mark Stevenson-Bramley, Members of public present: 0

 1.
 To resolve to accept apologies for absence and reasons given in accordance with Local Government

 Act 1972 s85(1) - Ref: 3746

Apologies received from Cllr Milner.

- 2. To receive declaration of interests and requests for dispensations and to consider granting dispensation(s) in accordance of section 22 of the Localism Act 2011 - Ref: 3747 None
- 3. Public Session (10 minutes, during which the meeting is suspended) Ref: 3748 None
- <u>4.</u> <u>To resolve to move into closed session for the remainder of the meeting due to the confidential nature of the discussion Ref: 3749</u>

RESOLVED to move into closed session for the remainder of the meeting.

All in favour

5. <u>To consider the recommendation from the Estates recruitment interview panel and agree next steps</u> - <u>Ref: 3750</u>

The council considered the proposal from the Estates recruitment panel to appoint the preferred candidate to the vacant position. RESOLVED to offer the position to the preferred candidate; that Cllr Hodson should call him in the first instance and that the town clerk would call him once back from holiday to agree terms. 1 against

6. Date of next meeting (13th March 2025) - Ref: 3751 Noted.

Meeting closed at 18:35