

SUDBURY TOWN COUNCIL

**MINUTES OF THE MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD IN
THE MAYOR'S PARLOUR, TOWN HALL ON TUESDAY 16th JULY 2019 AT 6.30PM**

PRESENT: Mrs J Antill – Chair

Mr S Barrett
Mr N Bennett
Mrs E Murphy
Mr R Spivey

Mrs J Howells – Town Clerk

1. **SUBSTITUTES AND APOLOGIES**

Any member attending as an approved substitute to report giving his/her name and the name of the member being substituted.

Apologies for absence were received from Mrs J Osborne.

Mr L Cresswell and Mr J Owen were absent from the meeting but no apologies were received.

2. **DECLARATIONS OF INTERESTS**

No declarations of interest were received.

3. **DECLARATION OF GIFTS AND HOSPITALITY**

No declarations of gifts or hospitality were received.

4. **REQUESTS FOR DISPENSATION**

No requests for dispensation had been received.

5. **MINUTES**

RESOLVED

That the minutes of the Policy and Resources meeting held on the 18th June 2019 be confirmed and signed as a correct record.

EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)

That pursuant to Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in item 6 on the grounds that if the public were present during this item, it is likely that there would be disclosure to them of exempt information.

6. **TO DISCUSS OPTIONS FOR LAND AT REAR OF TOWN HALL**

A copy of the private and confidential report is shown at minute page 323.

The meeting concluded at 7.35pm

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Chairman