



## **MINUTES OF A MEETING OF THE EXTRAORDINARY COUNCIL HELD ON 17th MARCH 2015**

**PRESENT:** Councillor R Kingstone (Chair), Councillors M Gant, J Chesworth, M Clarke, S Claymore, T Clements, D Cook, C Cooke, M Couchman, S Doyle, J Faulkner, D Foster, J Goodall, M Greatorex, G Hirons, A James, J Jenkins, A Lunn, M McDermid, K Norchi, J Oates, M Oates, S Peuple, T Peuple, R Pritchard, E Rowe, P Seekings and P Standen

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Anica Goodwin (Director - Transformation and Corporate Performance), Jane Hackett (Solicitor to the Council and Monitoring Officer), Natalie Missenden (Public Relations Officer) and Janice Clift (Democratic and Elections Officer)

### **53 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor T Madge and Councillor M Thurgood

### **54 DECLARATIONS OF INTEREST**

Councillor M Gant declared an Interest as her husband Ken Gant was to be considered for an award of Honorary Alderman of the Borough

### **55 ALDERMAN NOMINATION - KEN GANT**

It was moved by Councillor D Cook and seconded by Councillor S Peuple that the Council defer consideration of the Title of Honorary Alderman of the Borough until its business meeting in June 2015.

### **56 ALDERMAN NOMINATION - JOHN GARNER**

It was moved by Councillor D Cook and seconded by Councillor S Peuple that the Council defer consideration of the Title of Honorary Alderman of the Borough until its business meeting in June 2015.

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The Mayor