

Minutes of the meeting of the Attleborough Town Council Extra-ordinary meeting. Held on Monday 12th February 2024 at 6pm Held at the Town Hall, Queens Square.

Present:

Cllr Tyrer - presiding Cllr S Taylor Cllr J Taylor Cllr S Fraser Cllr P Wenham Cllr S MacKinnon Cllr V Dale Cllr T Ashby Cllr T Taylor In attendance – Sharon Smyth – Locum Town Clerk Anne Willett – Clerks Assistant- Minute Taker Public - None Present

Cllr Tyrer opens the meeting and welcomes everyone.

21.23) Apologies for absence -

Cllr Bond, Cllr Reynolds, Cllr De Souza

22.23) Declarations of Interest

- a) To receive and consider declarations of interest in items below None received
- b) To receive and consider dispensations in respect of Disclosable Pecuniary Interests None received

23.23) Exclusion of Press & Public

On the motion of Cllr Dale, seconded by Cllr T Taylor, it was **RESOLVED** – to exclude the press & public

24.23 To consider matters relating to a lease

Cllrs had discussions regarding a lease.

On the motion of Cllr S Taylor, seconded by Cllr J Taylor, it was

RESOLVED – Town Clerk to contact our solicitor to arrange a date to meet prior to the meeting taking place Town Clerk will prepare a draft report containing Councillors concerns and then circulate to all committee members for their comments.

Meeting closed 6.45pm