



KIRKHAM

TOWN COUNCIL

The Community Centre
Mill Street
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PR4 2AN
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Email: kirkhamcouncil@btconnect.com
www.kirkhamtowncouncil.co.uk
Town Clerk- Emma-Jo Duffy

MEMBERS OF THE COUNCIL ARE SUMMONED TO AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD "IN COMMITTEE" ON THURSDAY, 19TH DECEMBER, 2019 AT 6.30.pm AT WILLIAM SEGAR HODGSON PAVILION, BARNFIELD, KIRKHAM, TO TRANSACT THE FOLLOWING BUSINESS

2019/12/21 To accept apologies for absence.

2019/12/22 To receive any declarations of interest in an agenda item. Members are reminded that, in accordance with Section 94 of the Local Government Act 1972 and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.

To exclude the public and press on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

2019/12/23 To accept as a correct record the minutes from the "In Committee" Council meeting of the Council dated 12.11.19. (attached).

2019/12/24 To receive and review the Report and Recommendations of the Appeal Panel.

**Signed
Liz Oades
Town Mayor**



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**MINUTES OF TOWN COUNCIL MEETING HELD “IN COMMITTEE” ON
TUESDAY, 12TH NOVEMBER, 2019, AT THE COMMUNITY CENTRE, KIRKHAM AT
THE CONCLUSION OF THE COUNCIL MEETING**

Present: Mayor Cllr E. Oades (in the Chair) Councillors Mr P Brearley, Mrs P. Brearley, D. Buckley, J. Cameron, P. Hardy, P. Hodgson, C. Hopkinson, S. Jones and E. Silverwood. Mrs E. J. Duffy (Clerk).

The Mayor moved exclusion of the public and press on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted.

- 1. Councillor Buckley and Mrs Duffy left the meeting.**
- 2. Receipt of Declarations of Interest – None received.**
- 3. Excluded Items referred from Council Meeting: 2019/11/5 Staffing Meeting and 2019/11/23 Excluded Items.**

After debate it was proposed, and resolved unanimously, that the Council employ the services of an Employment Lawyer, if possible at the Council’s Solicitor Coupe Bradbury, to deal with existing, and any future grievances, and matters arising from them.

The meeting closed at 9.55.p.m.