

**SPECIAL POLICY AND RESOURCES COMMITTEE**

**Held on Tuesday 31 May 2016**

**At 7.52pm in the Council Chamber, Town Hall**

**Present:**

Councillor: T Morris

Councillors:	Dr S E Bartington	C Holliday
	A K Beames	Mrs C Reynolds
	C Brown	C K Woodward
	A D Harvey	

Officers: Town Clerk

F252 **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

F253 **DECLARATIONS OF INTEREST**

There were no declaration of interest in matters to be discussed at the meeting.

F254 **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** that in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

F255 **STAFFING MATTERS**

The Committee received a confidential verbal report from the Personnel Sub-Committee held earlier that evening

**RECOMMENDED:** that the confidential verbal report be noted and the recommendations contained therein be approved.

F256 **LANGDALE HALL**

With the permission of the Chairman, the Town Clerk verbally updated the Members on the situation relating to the sale of Langdale Hall.

She informed them she was due to join a conference call with the Council's solicitors and property agent the next day. She was looking for guidance on how she should proceed, and Members supported, in principal, the initial action being suggested by the Solicitors.

She hoped to be in a position to update the Public Halls Committee at the meeting on 7 June 2016.

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The meeting closed at 7.58pm.

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Chairman.