

## Swaffham Town Council

Minutes of the **Extraordinary Town Council** meeting held on **Tuesday 20<sup>th</sup> March 2018** at **5.00pm** in the Council Chamber, Town Hall Swaffham.

Present: Mayor Cllr J Skinner (In the Chair)

Councillors: Mr R Bartram, Mrs B Bowler, Mr P Darby, Mrs S Matthews, Mrs J Buckley-Stevens, Mr L Scott, Mrs A Thorp, Mrs T Jennison, Mr C Houghton,

Town Clerk: Mr R Bishop  
Office Administrator: Mrs H Duggan

### **1 Apologies for Absence**

1.1. Cllr S Lister – family commitment

### **2 Declarations of Interest**

2.1. No declarations of interest were made.

### **3. ADMISSION TO MEETINGS ACT (PUBLIC BODIES) 1960:**

**CONFIDENTIAL BUSINESS following the exclusion of the public and press**

#### **3.1 To receive and consider 'Legal Counsel' advice from Landmark Chambers via Tracey Hughes at Howes Percival LLP regarding Days Field**

The Town Clerk circulated a summary of the recent correspondence received from Howes Percival LLP. The summary was explained by the Town Clerk and noted by the Councillors

#### **3.2 To receive and consider Cashflow document prepared by Newbury New Homes Ltd (to follow) regarding Days Field**

The Town Clerk circulated a cashflow summary prepared by Newbury New Homes Ltd. The cashflow summary was explained by the Town Clerk and discussed by the Councillors

It was proposed that the Council agree, in principle, to continue with the negotiations with Newbury New Homes Ltd and the Council appointed solicitors with a council delegation of the Mayor, Deputy Mayor, Cllr Scott and the Town Clerk.

**It was agreed, 9 votes for, 1 abstention, that the Council would continue with the negotiations with Newbury New Homes Ltd and the Council appointed solicitors with an agreed council delegation of the Mayor, Deputy Mayor, Cllr Scott and the Town Clerk.**

#### **3.3 To discuss implications of the advice and information received and to give guidance instructions to the Town Clerk, Mayor and Deputy Mayor on how they should proceed with Newbury New Homes Ltd via Howes Percival Solicitors regarding Days Field.**

Councillors were asked to let the Council delegation know of any pertinent questions that they would like raised with the Council appointed solicitors at their next meeting.

**It was agreed the Town Clerk would circulate a summary of the proposed questions for the Council appointed solicitors before the planned meeting.**

The meeting closed at 6.45 pm Mayor.....

Initials: \_\_\_\_\_