# MINUTES of the EXTRA-ORDINARY MEETING OF STANLEY TOWN COUNCIL Held at Craghead Village Hall on Friday 20th July 2018 at 6.30pm

PRESENT: A Clegg\* L Christie M Davinson J Kane D Marshall

B Nair J Pallas J Stephenson L Timbey

\*Chairman

**OFFICERS:** Alan Shaw (Town Clerk)

#### 61 APOLOGIES FOR ABSENCE

Apologies from Cllrs J McMahon, C Marshall, C Hampson, C Bell, H Clark, G Wilkinson, J Clark, J Tully, D Tully, & J Nicholson were accepted by the Council.

#### 62 DECLARATIONS OF INTEREST

None

## 63 TOWN MAYOR'S ANNOUNCEMENTS

None

#### 64 PUBLIC PARTICIPATION

No questions had been received in writing.

# 65 EXCLUSION OF PRESS AND PUBLIC\*

\*Recording of proceedings was stopped at this point.

Council **RESOLVED** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

Justification for excluding the public and press from consideration of the following item: Commercial Sensitivity

#### 66 EVENTS MANAGEMENT TENDER

### It was RESOLVED that:

- (i) The Council will award the contract to Alan Hillary Events Ltd for a period of three years;
- (ii) The proposed dates for the Play in the Park dates are accepted;
- (iii) Explore whether it would be possible to hold the South Moor event on the Greenland School field as an alternative to Memorial Park, which is poorly suited to these events:
- (iv) No raffles will be permitted by outside organisations taking part in the events;

(v) The contract should also include arranging the Beacons of Light event to commemorate the end of the first war

# 67 DATE, TIME AND VENUE OF NEXT MEETING

Ordinary Council, Tuesday, 24th July 2018, 6.30pm, Civic Hall, Stanley