

## MARLBOROUGH TOWN COUNCIL

### FULL TOWN COUNCIL

Minutes of an Extraordinary Meeting of the **Full Town Council** held on **Monday 16th March, 2009 in the Council Chamber, Town Hall, Marlborough at 7.00 pm**

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**PRESENT** Councillor Mrs P. Dow Town Mayor  
Councillor S. R. Dobson  
Councillor G. Francis  
Councillor B. Castle  
Councillor Mrs E.M. Hannaford-Dobson  
Councillor A. Ross  
Councillor A. Kirk Wilson  
Councillor Mrs E. Fogg  
Councillor Mrs M. Rose  
Councillor R. Notton  
Councillor A. Spranger  
Councillor G. Loosmore  
Councillor S. Radnedge  
Councillor R. Pitts  
Councillor A. Sycamore

**ALSO PRESENT** Miss. Penny Bell (WALC) Minute Secretary  
Mr. Tony Brown WithyKing Solicitors

Plus 2 members of the public

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**NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972**

**515/08 APOLOGIES**

An apology for absence was received from Councillor N. Fogg

**516/08 DECLARATION(S) OF INTEREST**

There were no Declaration(s) of Interest

**517/08 CHAIRMAN’S ANNOUNCEMENTS**

There were no Chairman’s Announcements

**518/08 MINUTES**

Proposed by Councillor B. Castle, seconded by Councillor S. Radnedge and –

**RESOLVED:** unanimously to receive, approve and sign as a true record the Minutes of the Full Town Council meeting held on the 9<sup>th</sup> March, 2009 with the following

amendments – the attachment of the full statement read out to the meeting by Councillor G. Francis.

**519/08            AUDITORS**

Councillor S. R. Dobson and Councillor A. Sycamore both expressed concern with regards to the wording of this agenda item.

**PART 2**

Proposed by Councillor G. Francis , seconded by Councillor E. Fogg and –

**RESOLVED:** with 8 in favour, 5 against and 2 abstentions that the public and press be asked to leave the meeting due to the fact that matters of a legal and confidential nature were to be discussed.

After discussion it was –

Proposed by Councillor S.R. Dobson, seconded by Councillor G. Francis and –

**RESOLVED:** with 12 in favour and 3 abstentions that the Council writes to the Internal Auditor to express its concerns that it was not made aware of this problem and would welcome the Internal Auditor’s comments on this matter.

**520/08            STAFFING MATTER**

The Committee considered an ongoing staffing matter.

After discussion it was –

Proposed by Councillor S.R. Dobson, seconded by Councillor B. Castle and –

**RESOLVED:** unanimously that the Council arranges as soon as possible an ‘enquiry into the facts’ meeting with Councillor G. Francis as the Council’s representative and accompanied by the Council’s Legal Advisor. Councillor Francis will welcome questions from all councillors prior to the meeting, and the full report of the meeting will be circulated to all councillors under Part 2.

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The meeting ended at 9.05 pm

