

## STAVELEY TOWN COUNCIL

Minutes of an EXTRAORDINARY meeting of Staveley Town Council held at 6.00 pm on Monday 13 February 2023 at Staveley Hall.

**Present:**

Councillors	P Wilson (Chair)	C Jackson	D Rhodes
	B Bingham	P Jacobs	K Thornton
	D Collins	J Kay	
	B Dyke	C Ludlow	
	R Holwell	P Mann	

**In attendance:** S Doherty, Town Clerk & RFO

**1093/SD/22 TO NOTE APOLOGIES FOR ABSENCE**

Apologies were received from Councillors D Denton, J Mann, R Perry and E Tidd.

**1094/SD/22 TO RECEIVE DECLARATIONS OF INTERESTS**

None.

**1095/SD/22 EXCLUSION OF PRESS AND PUBLIC - PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

**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 item as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**1096/SD/22 DRAFT HEADS OF TERMS OF FINANCIAL RESCUE PACKAGE**

Councillors discussed the confidential report of the Town Clerk and the Draft Heads of Terms Document.

The Town Clerk updated Councillors on the terms of the loan as received that day and clarified that there was only an offer of a loan and no other options.

Discussion was held on the Town Deal project, financial regulations and past operations.

**RESOLVED:**

a) That the Council agree to look at the loan to be accepted on the terms offered.

b) That an independent enquiry into the Council's financial situation be approved. The Town Clerk to contact NALC and

the LGA to find a provider with costs to be brought back to Council for approval.

The meeting terminated at 7:27pm.

Signed: \_\_\_\_\_

DRAFT