



Minutes of the Extraordinary Meeting

held on Wednesday 19 August 2026, Stibbard Village Hall — PUBLIC VERSION

Present	Cllr Bill Aldridge (Chairman), Cllr Steve Mayes, Cllr Stephen Coomber, Cllr Colin Clayton
Apologies	Cllr Tony Hender, Cllr Sharon Robertson
Meeting started	7:00pm
Meeting closed	7:37pm

1. Apologies for Absence

Apologies were received from Cllr Tony Hender and Cllr Sharon Robertson.

2. Declarations of Interest

Cllr Aldridge declared an interest in Item 4 and confirmed he would not chair or lead that item.

3. Exclusion of the Public and Press

RESOLVED: that, in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following item, as it involves the likely disclosure of exempt information relating to a member of staff, under Part 1 of Schedule 12A to the Local Government Act 1972.

Proposed by Cllr Aldridge, seconded by Cllr Coomber. Carried unanimously.

4. Personnel Matters

The meeting moved into closed session. Cllr Steve Mayes chaired this item, Cllr Aldridge having declared an interest.

RESOLVED: that external support be engaged in relation to a confidential matter, at a cost not exceeding £750 (10 hours at £75 per hour).

Proposed by Cllr Mayes, seconded by Cllr Coomber. Carried unanimously.

RESOLVED: that a group of councillors be appointed to consider the matter further.

Proposed by Cllr Mayes, seconded by Cllr Coomber. Carried unanimously.

The meeting returned to open session.

5. Date of Next Meeting

Noted: Tuesday 8 September 2026, 7pm.

Meeting closed at 7:37pm.

Signed as a true record: _____ Date: _____