



Minutes of an Extraordinary Meeting held on Thursday 28 January 2010

Present were Councillors Mrs J M Andrews (Chairman), M V Ainsworth, Mrs J Anderson, Mrs J Bradford, J Carratt, Mrs B Fuller-Ainsworth, J C Kirk, Mrs J Madden, P Scholey, B Slade K F Stringer, A Foster and Mrs K E Usher.

In attendance were the Clerk and Responsible Financial Officer, Mrs A Stewart and Mrs S J Bailey, Assistant Clerk & Financial Officer, Mrs L O'Neill, Director Bede Playgroup, Mrs C Williams, Business Link Mentor.
0 members of the public and 0 members of the press.

209/09 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following:
Councillors C McMahon, Mrs A L Rushforth and Mrs C Stringer.

210/09 DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

None

211/09 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act or the Freedom of Information Act or both.

212/09 BEDE PRESCHOOL AND NURSERY

RESOLVED: to allow the Bede Preschool and Nursery to continue for 6 months providing the rent and arrears are paid each month and that 2 Councillors be Non-Executive Directors who will report back each month to the full council.

A vote was taken and all Councillors were in agreement.

The meeting closed at 8.15 pm.

*J.M. Andrews
16.02.10.*