

COUNCIL**Monday, 20 August 2018**

Attendance:

Councillors
Pearson (Chairman)

Ashton	Laming
Bentote	Learney
Berry	Mather
Brook	McLean
Burns	Miller
Cook	Murphy
Cunningham	Porter
Cutler	Power
Evans	Prince
Gemmell	Read
Godfrey	Ruffell
Griffiths	Rutter
Hiscock	Scott
Horrill	Stallard
Humby	Thompson
Hutchison	Tod
Huxstep	Warwick
Izard	Weston

Apologies for Absence:

Councillors Achwal, Becker, Bell, Clear, Green and Weir

1. **TO RECEIVE ANY COMMUNICATIONS FROM THE MAYOR, LEADER OR CHIEF EXECUTIVE.**

The Mayor paid tribute to Peter Clear, husband of Councillor Angela Clear, and her Escort during her Mayoral Year 2015/16, who had recently passed away.

The Mayor then announced that it was the Mayor's Annual Bowls Match against Hyde Abbey Bowls. This was to take place on Friday 14 September at 2pm, followed by tea and refreshments.

2. **DISCLOSURE OF INTERESTS**

With regard to Agenda Item 5 (Land Transaction, Report CAB3045 refers), as the owner of St Clements surgery, Councillor Gottlieb declared a personal

interest. Councillor Gottlieb stated that he did not consider that he had a prejudicial interest, however, as advised by the Monitoring Officer, he would leave the meeting after Agenda Item 3 (Questions) and take no further part.

There were no other declarations made.

3. **TO ANSWER QUESTIONS (IF ANY) UNDER COUNCIL PROCEDURE RULE 14.**

7 Questions were asked by Members, which are set out in full on the Council's website, together with responses from the relevant Portfolio Holder. The Mayor allowed time for supplementary Questions to be asked and responded to.

4. **EXEMPT BUSINESS:**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following item of business because it is likely that, if members of the public were present, there would be disclosure to them of exempt information as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
6	Land Transaction) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Para 3 Schedule 12A refers)

5. **LAND TRANSACTION**

Council referred to a matter also considered at a Special Meeting of Cabinet held earlier in the day (detail in exempt minute).

The meeting commenced at 7.00 pm and concluded at 8.20 pm