**BILLINGHAM TOWN COUNCIL**

**DRAFT MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING**

**THURSDAY 23RD MAY 2024, 6PM
HELD IN MEETING ROOM C, BILLINGHAM LIBRARY & CUSTOMER SERVICE CENTRE**

**Present**: Councillors Atkinson (Chairman)
 Bendelow
 Besford
 Gilburt
 Hedley
 Snead
 StokerGamble
 McCoy

**Apologies**: Councilor J Scollen (Personal)
Councillor M Shotton (No apologies received)
Councillor G McCall (No apologies received)
Councillor C Leckonby (No apologies received)
Councillor M Lacey (No apologies received)
Councillor D Forrest (No apologies received)

**Officials**: Miss Dee Smith - Town Clerk/RFO

**11/24 DECLARATIONS OF INTEREST**

There were no declarations on this occasion.

# 12/24 EXCLUSION OF PRESS & PUBLIC

 Members are asked to pass the following resolution:

“That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during the disclosure of the following item on the agenda as it involves the likely disclosure of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below”

*Business Contract – A confidential update will be given at the meeting.*

**RESOLVED**

The above resolution was passed.

**13/24** An in depth and thorough discussion took place regarding a proposed business contract.

 **RESOLVED**

a. That the financial proposal for Low Grange Community Association Trustees is approved.

b. A 6 month review of the management agreement is carried out between the trustees and the Town Council.

c. A provision for a 12 month break clause to be incorporated into the management agreement (including reasons for termination).

 The meeting concluded at 6.45pm with Cllrs Atkinson, Bendelow Besford, Gamble, Gilburt, Hedley, McCoy, Snead and Stoker present.