

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
WOODSTOCK TOWN COUNCIL
HELD AT 7.30 PM ON TUESDAY 20 OCTOBER 2009
IN THE MAYOR'S PARLOUR, WOODSTOCK TOWN HALL**

PRESENT:

Cllr P Jay (Town Mayor)	Cllr T Gardiner (Deputy Mayor)
Cllr J Cooper	Cllr Mrs V Edwards
Cllr A Glees	Cllr Mrs A Grant
Cllr G Myatt	Cllr P Redpath
Cllr Mrs P Richardson	Cllr Mrs E Stokes
Cllr I Thomas	Cllr B Yoxall

ALSO IN ATTENDANCE:

District Cllr Mrs J Dunsmore.

WTC/168/09 APOLOGIES FOR ABSENCE

Apologies for absence were accepted from Cllrs C Carritt, Mrs E Jay, E Poskitt and Mrs T Redpath.

WTC/169/09 DECLARATIONS OF INTEREST

None.

WTC/170/09 PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

Cllr Mrs J Dunsmore referred to the consultation by the District Council to move one of the Polling Stations in the town from Ryegrass to the Community Centre. Mrs Dunsmore advised that she had registered an objection to the proposal on the grounds of inadequate car parking facilities.

WTC/171/09 PLANNING APPLICATION

(a) Ref: 09/1305/P/FP
Part change of use from retail to cosmetic clinic.
5 Park Street
Decision: No comment.

WTC/172/09 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED

That in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

WTC/173/09 2 AND 4 MARKET STREET

There was no further information to report with regard to No. 2 Market Street.

The Council received and considered quotations for the carrying out of works at No. 4 Market Street which the Council has agreed to fund.

RESOLVED

(a) that, subject to consultation with Mr Mark Meeson, the quotations submitted by FJ Greatbatch and Son, as set out above, for rewiring, central heating and fire door works be accepted;

- (b) (By eight votes to one) that, in recognition of the installation of gas fired central heating throughout the building, the annual rental be increased;
- (c) that the Town Council pays for the cost of replastering following the re-wiring works, with the re-decoration works being funded by the incoming tenants.

The meeting rose at 8.00pm.

Signed í í í í í í í í í í í í í í .. Date í í í í í í í í í í í í í í .