

MINUTES of the Extra-Ordinary Meeting of **Bodmin Town Council** held on Tuesday 5 August 2008 at 6.30 p.m. in the Shire House Suite, Shire House, Bodmin.

PRESENT: The Mayor, Councillor R J Micek, presiding; together with Councillors A J Coppin, E T Denholm, OBE DL, M Denholm, M E Dominey, A Duffin, M J Griffiths, F M Hancock, J H Hartill, L G J Kennedy, P Kerridge, L A Spear and H G Vanderwolfe.

IN ATTENDANCE: P O'Callaghan (Town Clerk), Mr S Facer (DCE), Mrs A McAuley (RFO), Mr P Serpell (PCSC Project Manager) and Mrs J C Perrins (Committee Clerk).

CHAIRMAN'S ANNOUNCEMENTS & APOLOGIES: The Mayor had no announcements to make but wished to thank all Members for attending at such short notice.

Apologies had been received from Councillor R Solomons.

C/2008/136 **PUBLIC REPRESENTATION SESSION:** There were no members of the public present.

C/2008/137 Due to the confidential nature of the next business it was **RESOLVED** to go into Committee. Please see separate sheet.