

DISS TOWN COUNCIL
MINUTES

Minutes of the extraordinary meeting of the **Town Council** held in the **Council Chamber** at **Diss Corn Hall** on **Wednesday 21st February 2024** at **7.15 pm.**

Present: Councillors: M. Gingell, S. Kiddie, A. Kitchen, R. Peaty, J. Robertson, L. Sinfield, E. Taylor & D. Collins. & D. Collins

In attendance: Sonya French (Chief Operations Officer/Deputy Town Clerk/Acting RFO)

FC0224/01 APOLOGIES

Apologies were received and accepted from Cllr Welch, Murphy, Browne, and Olander.

FC0224/02 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

FC0224/03 MINUTES

Members noted that the minutes of the Full Council meeting on 10th January 2024 will be approved at the Full Council meeting on 13th March 2024.

FC0224/04 PUBLIC PARTICIPATION

There were no members of the public present.

FC0224/05 ITEMS OF URGENT BUSINESS

There were no items of urgent business.

FC0224/06 DATE OF NEXT MEETING

Members noted that the next meeting of Full Council is scheduled for Wednesday 13th March 2024 at 7.15pm.

FC0224/07 PUBLIC BODIES (ADMISSIONS TO MEETINGS)

Councillors considered a resolution under the Public Bodies (Admissions to Meetings) Act 1960 and Standing Orders 3d to exclude members of the public and press in order to discuss the following item which is properly considered to be of a confidential nature.

FC0224/08 CEMETERY BUNGALOW

Members considered the approval and execution of the Cemetery bungalow sale contract and sealing of the contract of sale documents for the Cemetery bungalow, Heywood Road, Diss, as per Standing Order 23a. It was

RESOLVED: To approve the signing, execution and sealing of the contract of sale documents for Cemetery bungalow with the signed contract, TP1 and TR1 forms which Councillors would like returned to the solicitor with immediate effect.

(Action: SF to deliver to Jackamans;, immediately)

Meeting Closed: 7.30pm

Councillor Robertson
Chair of Facilities