

**SOUTH WOODHAM FERRERS TOWN COUNCIL**

**MINUTES** of the Extraordinary Council meeting held on Monday 6th February  
2023  
at 6.30pm  
at  
Champions Manor Hall

**Present:**

Councillor Eley (Town Mayor)  
Councillor Shearring (Deputy Town Mayor)

Councillor Thompson  
Councillor Kelly  
Councillor Bentley  
Councillor Sherlock  
Councillor Roberts  
Councillor Perham Lake

Councillor Humphrey  
Councillor Birch  
Councillor O'Brien  
Councillor A Humphrey  
Councillor Ferry

In attendance: Town Clerk

**C437 Apologies for Absence**

Apologies for absence were **RECEIVED** and **ACCEPTED** from Councillor Sismey, Massey & Wilson

**C438 Dispensation Considerations**

None received.

**C439 Declarations of Interest**

None received.

**C440 Confirmation of Minutes**

The minutes of the meetings held on 24<sup>th</sup> January 2023 were agreed and signed as a true record of the meeting.

**Proposed:** Councillor Humphrey

**Seconded:** Councillor Thompson

**Vote:** **Carried**

**C441 To resolve to exclude the press and public for the remainder of the meeting under the Public bodies (Admission to Meetings) Act 1960 as the following contains the following information**

Proposed: Councillor Bentley

Seconded: Councillor O'Brien

Vote: All in Favour

**C442 Update on Staffing**

This item was discussed and minuted as private and confidential.

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**C443** Next meeting is to be held 14<sup>th</sup> March 2023.

There being no further business to discuss the Town Mayor closed the meeting at 19.30pm.

Signed .....  
(Chairman of the Meeting)

Date: 14 March 2023