

Minutes of the Extra Ordinary Full Council Meeting

held VIRTUALLY on Friday, 12 February 2021, commencing 12:02pm

PRESENT: Cllrs J Moorhouse, P Downing, D Preece, G Preece, M Richards, and T Silcock

IN ATTENDANCE: Clare Fox (Town Clerk) and no members of the public

FC218/20 Apologies for Absence

Cllr E Bett (does not have the facility to join virtual meetings) and Cllr G Frost (work commitments).

RESOLVED - Accepted and approved.

There were no apologies received from Cllr D Johnson

FC219/20 Declarations of Interest

There were no declarations of interest.

FC220/20 Correspondence (if any)

There was a letter drafted to Carta Real Estate (Tuxford) Ltd that had been circulated to all councillors prior to the meeting.

FC221/20 Mine of Information

Cllr JM informed members that she had approached G Frost as one of the directors of The Mine of Information Trust regarding transferring control of the trust over to Tuxford Town Council. G Frost put the question to all the trustees of The Mine of Information, who all collectively declined the offer, stating that is against the constitution of the Charity Commission.

RESOLVED: To keep the offer on the table with The Mine of Information.

FC222/20 Co-op/Carta

Motion: To send letter to Carta Real Estate (Tuxford) Ltd by recorded delivery and email to be sent 12 February 2021. To send a copy of the letter to The Mine of Information.

Proposed by Cllr MR, seconded by Cllr DP

Vote: Unanimously

RESOLVED: Cllr JM to send signed letter registered post

ACTION: Clerk to send email to Carta Real Estate (Tuxford) Ltd.

Motion: For Cllr PD to liaise with Carta Real Estate (Tuxford) Ltd in the first instance and to consult with Cllr JM to call an additional Extra Ordinary Meeting if a response is received.

Proposed by Cllr TS, seconded by Cllr MR

Vote: Unanimously

RESOLVED: Cllr PD to advise councillors if a response is received from Carta Real Estate (Tuxford) Ltd

ACTION: To receive an update at the Full Council meeting on Thursday 18 February 2021.

FC223/20 To receive items for information and future agenda items

There were none.

The Chairman thanked Councillors for their contributions to the meeting. With there being no further business, the meeting closed at 12:56pm.

CHAIRMAN'S SIGNATURE.....

DATE.....