

2020/136

**Minutes of the Extra Ordinary Full Council Meeting**  
**held VIRTUALLY on Thursday, 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.

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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.....

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