



**SPECIAL COUNCIL MEETING
(Convened following consultation with the Town Mayor)**

MONDAY 28 JULY 2014

Dear Councillor,

You are hereby summoned to attend a Special Meeting of Barnard Castle Town Council to be held in **THE BOARDROOM, THE WITHAM**, Barnard Castle on Monday 28 July 2014 commencing at **6:00pm** when the items of business listed below will be considered.

Please note that as this is a Special Council meeting, there will be no public participation slot.


CLERK

23 July 2014

AGENDA

50. ACCEPTANCE, OR OTHERWISE OF APOLOGIES:- TO DATE, NONE.

51. DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 72(a)/Sep/12 refers), Members will be asked whether they have any personal, pecuniary or prejudicial interests in any matter on the agenda and, if so, to declare those interests at this point of the meeting. Members are reminded that a declaration can be given later in the meeting if a need arises during discussion.

52. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 53 BELOW)

Recommendation – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 53 below, due to the confidential nature of the business to be transacted: in that it would put into the public domain an offer, the sum of which, if disclosed, might prevent the council from effectively tendering.

53. CONSIDERATION OF OFFER TO LET WOODLEIGH (REPORT ENCLOSED)