



ASHBOURNE TOWN COUNCIL
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11th September 2023

To: The Mayor, Deputy Mayor and Members of Ashbourne Town Council

Dear Councillor,

You are summoned to attend the Extra Ordinary Confidential meeting of Ashbourne Town Council to be held at **7.00pm** on **Monday 18 September 2023** in the Council Chamber, Town Hall, Ashbourne. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Council Chamber.

Yours sincerely

A.E. Bates

Anthony Bates
Chair of the Town Council

AGENDA

*****Non-Confidential items of this meeting may be Audio Recorded*****

- 1) **Consideration of apologies for absence.**
- 2) **Variation of Order of Business.**
- 3) **Declaration of Members Interests.**

This is to enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

- 4) **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**
- 5) **Public Questions and Comments – (3 Minutes per speaker a maximum 15 Minutes in total)**
 - a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matters.
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any matters.
- 6) **To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following items.**

- 7) Gadsby Nichols and Guy Taylor Associates to summarise potential options for the future of the Town Hall.
- 8) Members to discuss the options in detail and get recommendations from the valuer and architect on the next steps.
- 9) Members to decide whether to commission the architect to carry out further work and if applicable, to determine the nature and scope of any such further work.
- 10) Members to consider a partial sale of the Town Hall taking into the cost and complexity of reconfiguring essential services.