

## SHREWSBURY TOWN COUNCIL

### Extraordinary Meeting of Council Held in the Committee Room, Livesey House, Shrewsbury at 6pm on Monday 4<sup>th</sup> December 2023

#### PRESENT

Councillors B Wall (Mayor), B Bentick, R Dartnall, M Davies, J Dean, P Gillam, N Green, K Halliday, C Lemon, P Moseley, A Mosley, K Parady, A Phillips, E Roberts, D Vasmer & R Wilson.

#### IN ATTENDANCE

Helen Ball (Town Clerk), Amanda Spencer (Deputy Town Clerk), Andy Watkin (Head of Resources), and Heather Phillips (Committee Clerk).

#### 74/23 APOLOGIES FOR ABSENCE

##### RESOLVED:

That apologies be accepted from Councillor Wagner.

#### 75/23 DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT

Shropshire Councillors	Twin hatted members declared personal interests in matters relating to the Town Council's relationship with Shropshire Council.
Councillor Alex Phillips	Declared an interest as ward member for Greenfields.

#### 76/23 EXCLUSION OF THE PUBLIC

##### RESOLVED:

That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public be excluded from the meeting on the grounds that the following items being considered involve the disclosure of confidential information.

#### 77/23 GREENFIELDS RECREATION GROUND

Councillor Mosley welcomed members to the meeting and noted that it was not being broadcast live due to the confidential nature of the subject.

A report on Greenfields Recreation Ground Settlement Offer had been compiled and circulated prior to the meeting by The Deputy Town Clerk and Head of Resources/RFO. Councillor Mosley thanked them for their report and the recommendation within it.

The recommendation and its implications were discussed at length together with other queries raised by members. After which, it was agreed unanimously that a settlement offer be made to CSE Developments Ltd but with the caveat that the response on the final settlement be reported back to councillors. It was noted that a further meeting of Council would be held should this settlement offer be rejected.

**RESOLVED:**

**That a settlement as defined within the report was approved.**

**78/23 CLOSING REMARKS**

The Mayor closed the meeting by thanking members and staff for their attendance.