MINUTES of the EXTRAORDINARY MEETING of the SOUTH DERBYSHIRE DISTRICT COUNCIL held at the Town Hall, The Delph, Swadlincote on Thursday 23 May 2024 at 6.30pm

PRESENT:

Councillor S Bambrick (Chair) and Councillor A Archer (Vice-Chair) and Councillors J Carroll, S Harrison, A Haynes, I Hudson, A Jones, G Jones, L Mulgrew, M Mulgrew, D Pegg, R Pearson, V Redfern, G Rhind, D Shepherd, L Singh, K Storey, B Stuart, S Taylor, A Tilley and N Tilley.

Conservative Group

Councillors N Atkin, D Corbin, M Ford, M Gotheridge, K Haines, A Kirke, J Lowe, S Meghani, D Muller and P Watson.

Liberal Democrats

Councillors G Andrew

Non-Grouped

Councillor A Wheelton

CL/01 APOLOGIES

Apologies for absence from the Meeting were received from Councillors M Gee, D Pegg and S Taylor (Labour Group) and Councillor J Davies (Liberal Democrats Group).

CL/02 **DECLARATIONS OF INTEREST**

Council was informed that Councillor B Stuart declared a personal interest by virtue that Trevor Southerd was his father in-law.

CL/03 QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

Council was informed that no questions had been received.

CL/04 QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

Council was informed that no questions had been received.

CL/05 APPOINTMENT OF HONORARY ALDERMAN OF THE DISTRICT

The Leader of the Council referred to the report before Council and sought approval of the recommendations. Council was informed of the significant service and contributions by former Councillor Trevor Southerd and former Councillor Kevin Richards.

RESOLVED:

That the title of Honorary Alderman be conferred upon former Councillors Kevin John Richards and Trevor Southerd for their eminent service to the District and its Council whilst serving as Councillors.

The Chair of the Council presented Alderman Kevin Richards and Alderman Trevor Southerd with their Alderman Scrolls.

CL/06 LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)

RESOLVED:

That in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.

CL/07 <u>EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO</u> COUNCIL PROCEDURE RULE NUMBER 11

Council was informed that no questions had been received.

The meeting terminated at 18:35 hours.

COUNCILLOR S BAMBRICK

CHAIR OF THE DISTRICT COUNCIL