

**MINUTES OF A SPECIAL MEETING OF THE DRIFFIELD TOWN COUNCIL HELD ON TUESDAY JANUARY 29<sup>th</sup> 2019 AT 7.00PM IN THE DRIFFIELD TOWN COUNCIL OFFICES, MARKET WALK, DRIFFIELD.**

**Present:** J Fletcher (Mayor), T Watson, G Helliwell, S Starrett, G Lucas, P Rounding, K Stack, A Croft, S Fletcher, M Rogers, C Scarlett and the Town Clerk Claire Binnington.  
The Chairman gave instruction as to how to leave the building in the event of an emergency.

**Sp1/19 Apologies for Absence:**  
Councillors T Cooper, J Cooper, M Blakeston. (no apologies from M Steward or H Venter were received).

**Sp2/19 Declarations of Interest:**  
There were none.

**Sp3/19 Registration of Gifts and Hospitality:**  
There were none.

**Sp4/19 Confidential Items:**  
**1. To consider a resolution that in view of the confidential nature of the business to be transacted, namely the purchase of land and the erection of a purpose-built depot, it is advisable in the public interest for the press and public to be excluded and instructed to withdraw.**

It was proposed by Cllr C Scarlett and seconded by Cllr A Croft and **agreed** with all in favour to go into confidential.

**2. To discuss the purchase of land and erection of a purpose-built depot from Angus W Naylor and the subsequent suspension of standing orders prior to any vote in view of the limited nature of options available and consequent inability to comply with the contract provisions of the Financial Regulations.**

It was proposed by Cllr M Rogers and seconded by Cllr G Helliwell and **agreed** with all in favour to suspend standing orders.

Cllr M Rogers requested a recorded vote.

It was proposed by Cllr P Rounding and seconded by Cllr M Rogers and **agreed** by Cllrs J Fletcher, A Croft, S Fletcher, K Stack, G Lucas, P Rounding, C Scarlett, T Watson, G Helliwell, S Starrett and M Rogers that the council purchase land from A Naylor and erect a purpose built depot at Skerne Park, Skerne Road, Driffield built by Wm Naylor & Sons Ltd, Driffield with funding from DTC and the Public Works Loan Board as previously agreed.

The meeting closed at 7.10pm.

Signed: .....

Date: .....