

HARBOROUGH DISTRICT COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL  
(Meeting of Council as Trustee of the Howard Watson Symington Memorial Charity)

held in the Council Chamber,  
Council Offices, Adam and Eve Street, Market Harborough

8<sup>th</sup> May 2012

commencing at 6.30p.m.

Present:  
Councillor Everett (Vice-Chairman in the Chair).

Councillors: Mrs. Ackerley, Bannister, Birch, Dr. Bremner, Dann, Dewes, Dunton, Evans, Galton, Graves, Dr. S. Hill, Johnson, Knowles, Mrs. Page, Pain, Mrs. Robinson, Rook, Mrs. Simpson, Spendlove-Mason and Mrs. Tooley.

Officers: A. Graves, B. Murgatroyd, E. O'Neill and V. Wenham.

Also Present: A. Bentley, A. Granger and J. Waite.

Apologies for absence were received from Councillors Beaty, Beesley-Reynolds, Brodrick, Mrs. Burrell, Callis, Charlish, Golding, Hall, Hallam, Holyoak, King, Liquorish, McHugo, Smith, Tomlin and Mrs. Wood.

627 CHAIRMAN'S ANNOUNCEMENTS

None reported.

628 DECLARATIONS OF MEMBERS' INTERESTS

None reported.

629 SECTION 100A LOCAL GOVERNMENT ACT 1972

It was moved by Councillor Graves, seconded by Councillor Rook and

RESOLVED that: that the press and public be excluded from the remainder of the meeting (four agenda items) on the grounds that the matters yet to be discussed involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

630 HOWARD WATSON SYMINGTON MEMORIAL CHARITY

Members considered a report regarding the Howard Watson Symington Memorial Charity.

It was moved by Councillor Mrs. Page, seconded by Councillor Dr. S. Hill and

RESOLVED: that the Council endorse the recommendations made by the advisor to the Howard Watson Symington Memorial Charity, as set out at Appendix A to these Minutes.

The Meeting ended at 7.46p.m.