

**Minutes of the Extra Ordinary Meeting held on Monday 18<sup>th</sup> June 2012 at  
8.00pm, Social Centre**

Present:	Cllrs	
	R Brown	Mayor
	W Benson	
	B Capstick	
	M Gray	
	P Jordan	
	R Hayhurst	
	D Mulhern	
	J Pickin	
	J Thomas	
	S Tulley	
	E Tunstall	
	J Tunstall	
	T Walker	
In attendance	Clare L Baxter	Town Clerk
	June A Patton	Deputy Town Clerk

1. **To receive apologies for absence**  
None
2. **Declarations of Interest (personal or prejudicial)**  
None
3. **To adopt the new Code of Conduct as recommended by NALC – Localism Act 2011**  
**Resolved.** To adopt the draft Code of Conduct (Localism Act 2011) as set out and produced by NALC, subject to amendments when the pecuniary interests have been approved.
4. **Staffing Matters – In camera**  
**Resolved.** Members unanimously decided that resolutions taken re staffing matters – 28<sup>th</sup> May 2012 will stand.