

Present: Mayor, Councillor M Akehurst (Chairman)  
Deputy Mayor, Councillor Mrs J Wood  
Councillor D Clenshaw  
Councillor W Hamilton  
Councillor Miss L Hillier  
Councillor Miss K Hinton (substituting for Councillor S Gawrysiak)

In Attendance: Mr M Kennedy – Town Clerk

**14. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor S Gawrysiak. An apology for lateness was received from Councillor Miss L Hillier.

**15. MINUTES**

The Minutes of the meeting of the Town Medal Committee held on 8 December 2014 were received and approved by the Committee and signed by the Chairman as a true record.

**16. PUBLIC PARTICIPATION SESSION**

There were no members of the public in attendance.

**17. DECLARATIONS OF INTEREST**

None received

**18. EXCLUSION OF THE PUBLIC AND THE PRESS**

**It was moved by the Chairman and RESOLVED**

**that the public and the press be excluded from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which were about to be discussed would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

**19. AWARD OF TOWN MEDAL**

*Councillor Miss L Hillier entered the meeting at 7.38pm*

Nominations for the award of the Town Medal were received and considered having regard to the revised criteria approved by Full Council on 16 December, 2014 as set out in the private and confidential annex to these minutes.

The meeting closed at 8.30pm