

	<p>Wilton Town Council The Council Offices Kingsbury Square Wilton SP2 0BA</p> <p>01722 742093 www.wiltontowncouncil.gov.uk clerk@wiltontowncouncil.gov.uk deputyclerk@wiltontowncouncil.gov.uk</p>	<p>Cllr Angela Alexander Cllr Charlotte Blackman Cllr Alexandra Boyd (Mayor 2025 26) Cllr Michelle Ditton Cllr Peter Edge Cllr Amy Flanagan Cllr Claire Forbes Cllr Chris Harrison (Deputy Mayor 2025-26) Cllr Hattie Lay Cllr Phil Matthews Cllr Mick Whillock</p>
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Extraordinary Meeting, 23rd July 2025, Wilton Pavilion, 6pm

MINUTES

Present: Cllr Angela Alexander; Cllr Charlotte Blackman; Cllr Alexandra Boyd; Cllr Michelle Ditton; Cllr Peter Edge; Cllr Amy Flanagan; Cllr Claire Forbes; Cllr Chris Harrison; Cllr Phil Matthews; Cllr Mick Whillock;

Present online: one member of the public

Cllr Alexandra Boyd opened the meeting at 6pm

1. **Apologies**

Apologies were received from Cllr Lay

2. **Declarations of Interest**

- To receive Declarations of Interest in matters on this Agenda.
None
- To consider any Dispensation Requests received by the Deputy Town Clerk.
None

3. **Exclusion of the Press and Public.**

To agree any items to be discussed in the absence of members of the press, public and possibly also staff.

Proposal: to exclude all members of the press, public and staff

Reason: confidential matters regarding staff

Proposed: Cllr Harrison; Seconded: Cllr Boyd

Resolved: all in favour

The live stream was disconnected.

4. **Staffing Matters**

Cllr Harrison gave an update on staffing matters.

Proposal: to agree to Cllr Harrison's recommendations

Proposed: Cllr Harrison; Seconded: Cllr Edge

Resolved: all in favour

5. Date of next meeting

The next Full Council meeting will be held on Tuesday 5th August 2025 at 7.00pm in room 2 Wilton Community Centre.

The Mayor closed the meeting at 6.41pm

DRAFT