



SOUTHWELL

TOWN COUNCIL

The Old Courthouse
Burgage, Southwell,
Nottinghamshire NG25

0EP

Tel: (01636) 816103

EXTRAORDINARY MEETING OF THE FULL COUNCIL

6.30pm Wednesday 1st August 2018

The Old Courthouse, The Burgage, Southwell

Minutes

Present : Cllrs D Martin (Chairman), B Prentice, P Rainbow , P Brooker, M Jeffrey,
P Harris, L Harris, S Rodgers, K Ashworth, P Scorer

In Attendance : T Broughton (Clerk to the Town Council)

Members of the Public:

Chairman welcomed all in attendance. –

1. Apologies for Absence

Cllr P Handley (Personal), Cllr Gregory (Personal), S Reynolds (Work Commitments)

AGREED

Proposed Cllr Jeffrey, Seconded Cllr Prentice

To accept the apologies above

Unanimous

2 To receive any declarations of interest

Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

None.

23 To Resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential item relating to, Personnel Matters.

AGREED **Proposed Cllr L Harris, Seconded Cllr Ashworth**
To move into closed session
Unanimous

27 Personnel Matters – .

AGREED **Proposed Cllr Jeffrey, seconded Cllr Prentice**
To Recommendation 1 Recommendation 2 as per tabled report.
9 For 1 against

AGREED **Proposed Cllr Jeffrey, seconded Brooker**
Recommendation 2 as per tabled report.
9 For 1 abstention

TIC

29 Date of next meeting. Wednesday 19th September 2018

Meeting closed at 18.55

Signed Date:.....
Chairman, Southwell Town Council