Chard Town Council

The Guildhall, Fore Street, Chard, Somerset TA20 1PP
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Mayor Cllr. Garry Shortland Town Clerk Zoe Truong

COUNCIL MINUTES

Minutes of the extraordinary meeting of the Full Town Council held on Friday 6th April 2018 in the Town Hall, Chard.

Present: Cllrs. Shortland (Chairman),
Cllrs. Orchard, Mrs Orchard, Mrs Morrison, Warwick, Baker, Bulmer, Kenton, Mrs Kenton, Mrs Wyatt

In Attendance: Tracy Lamb Deputy Town Clerk/RFO.

There were No #0 member of the public and No #0 members of the press present.

The meeting started at 7:30 pm

Public Participation Time

2018/160. Apologies for absence and to consider whether to approve reasons given (If you cannot attend please telephone or email your apologies to the Town Clerk). LGA 1972 s85 (1).

Apologies have been received from:

Cllr. Mrs Glynn	Prior engagement
Cllr. Mrs Dowell	Prior engagement
Cllr. O'Brien	Prior engagement
Cllr. Mrs Broom	Family Commitment

Resolved - to accept the apologies and approve the reasons given

Cllr. Carnell	Absent

2018/161. Declarations of Interest. Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. (NB this does not preclude any later declarations).

Councillor	Personal	Prejudicial	Agenda Nos.	Reason
There were no declarations of interest				

2018/162. To resolve to exclude members of the press and public - To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies [Admission to Meetings] Act 1960

Proposed: Cllr. Mrs Wyatt Seconded: Cllr. Mrs Morrison
Agreed Unanimously

RESOLVED - That owing to the confidential nature of the item the public, including the press, should be excluded from the meeting when Agenda Item 2018/164 (Staff in Confidence) is discussed.

2018/163. Council Meeting – minutes - To receive and note the minutes of the following meetings and approve any recommendations if required:). LGA 1972, Sch 12 para 41(1).

Planning and Highways	19th February 2018	(Previously circulated)
Planning and Highways	19th March 2018	(Previously circulated)
Finance and Personnel	19th March 2018	(Previously circulated)

RESOLVED – to receive and note the minutes and approve any recommendations

2018/164. In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item #2018/162 above refers)

Staff in confidence

The Deputy Town Clerk/RFO left the meeting, minutes were taken by Cllr. Mrs Morrison

Proposed: Cllr. Mrs Morrison Seconded: Cllr. Baker
Agreed Unanimously

RESOLVED: That this committee agree to award a temporary pay uplift to the Deputy Town Clerk/RFO, backdated from 10th January 2018, and to pay hours accrued up to 31st March 2018

The Deputy Town Clerk/RFO returned to the meeting and resumed responsibility for taking the minutes of the meeting.

Proposed: Cllr. Kenton Seconded: Cllr. Baker
For : 8 Abstained : 2

RESOLVED: That Cllrs O'Brien and Orchard are appointed as reserve members of the personnel sub-committee, in addition to those already appointed.

There being no further business the meeting closed at 8:23 pm.