

WINKLEIGH PARISH COUNCIL

Minutes of the Parish Council extra-ordinary meeting held on Friday the 18th February 2022 at 7.30pm in Winkleigh Community Centre

CLLRS Present: Cllrs; Phillips, Turner, Goldsworthy, Bayley, Jacobs, Hodgson, Findlay

Agenda

EE1.2.22: Welcome (Chair)

The Chair welcomed those present and formally opened the meeting.

EE2.2.22: Apologies for absence to be received (Chair)

The Council received Cllr Maddocks' apologies.

EE3.2.22: Declaration of interest (Chair)

None at this time.

EE4.2.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

a) Resolution required to move the Council into Part II.

Cllr Phillips proposed the Council move into Part II of the meeting, seconded Cllr Findlay. All in Favour. *RESOLVED RR205/21*

b) Cllrs to discuss Confidential Staffing Matters, including delegated authority to council employment committee. (Chair) contains sensitive information under employment law.

c) Chair to return the meeting to public session to hear resolutions

The Chair returned the meeting to public session.

Cllr Jacobs proposed an extension to further legal fees pursuant to employment matters of £750 + VAT, seconded Cllr Phillips, 6 for, 1 against, 1 abstention. *RESOLVED RR206/21.*

Cllr Turner proposed that the employment committee review the grievance raised by an employee, seconded Cllr Jacobs. All in Favour. *RESOLVED RR207/21.*

There being no further business the Chair closed the meeting at 20:11

Benjamin M. Roth (Locum Clerk)

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