

WINKLEIGH PARISH COUNCIL

Minutes of the Parish Council extra-ordinary meeting held on Wednesday the 2nd March 2022 at 7.30pm in Winkleigh Community Centre

Cllrs Present: Cllrs; Phillips, Jacobs, Findlay, Whitehead, Hodgson, Naylor, Bayley.

Agenda

E1.3.22: Welcome (Chair)

The Chair welcomed those present and formally opened the meeting.

E2.3.22: Apologies for absence to be received (Chair)

The Council received Cllrs Goldsworthy's, Maddocks', and Turner's apologies.

E3.3.22: Declaration of interest (Chair)

None at this time.

E4.3.22: 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 moved into Part II, seconded Cllr Jacobs, All in Favour.
RESOLVED RR217/21

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

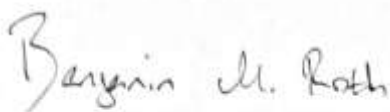
The Chair returned the meeting to public session.

Cllr Jacobs proposed that the Council increase the ceiling for legal fees pursuant to employment matters by another £250 + VAT, seconded by Cllr Bayley, 5 in favour, 1 abstention, 1 against. *RESOLVED RR218/21*

The being no further business the Chair closed the meeting at 20:28

Benjamin Roth (Locum Clerk)

Date Published: 12/03/22



Benjamin M. Roth