

NORTH WALSHAM TOWN COUNCIL

MINUTES of the EXTRAORDINARY TOWN COUNCIL

MEETING held on 12 June 2018

Present:

Town Councillors: Cllr B Hester (Chair), Cllr G Bull, Cllr F Choudhury, Cllr P Edge, Cllr A Fryer, Cllr R Harris, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr M Seward, Cllr S Stuckey, Cllr D Turner, Cllr E Wheeler

Locum Clerk: Mrs M Anderson-Dungar

Members of Public: 0

Cllr Hester opened the meeting, declared his interests in the staffing matters to be discussed and withdrew from the room. Cllr Seward took the Chair.

1. DECLARATIONS OF INTEREST

No further declarations were made.

2. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Addison (family commitment) and Cllr Witte (work)

3. EXCLUSION OF THE PRESS AND PUBLIC

It was proposed and **RESOLVED** under the Public Bodies (Admission of Strangers) Act 1960 to exclude the Press and Public during discussion of the following Confidential item related to Staffing Matters and Recommendations from the Personnel and Governance Committee

4. RECOMMENDATIONS FROM PERSONNEL & GOVERNANCE COMMITTEE

Reference was made to the recommendations from the Personnel and Governance Committee meeting on 4 June and the paper prepared by the Committee Chairman. A variety of opinion was expressed during the ensuing discussion, following which it was proposed and **RESOLVED by majority vote with one against**

That the three options in the paper tabled this evening become the motion to be voted upon at the next Full Council Meeting

The meeting closed at 7.20p.m.

B. Hester
26.6.18