

ILLOGAN PARISH COUNCIL

Minutes of the Extraordinary Full Council Meeting held at the Penwartha Hall on Thursday 1<sup>st</sup> March 2012 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T. Wilkins, (Vice Chairman), R. L. Benney, R.J. Bentley, G.D. Ford, J.V. Mayne, S Richardson, S.R.S. Szoka (from point mentioned) and I. Yates

IN ATTENDANCE: Ms S. Willsher (Locum Clerk)

**EXOFC12/03/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE**

The Chairman welcomed all present. Apologies for absence were received from Cllr Miss L M Dunstan.

**EXOFC12/03/2 MEMBERS TO DECLARE PERSONAL AND PREJUDICIAL INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA**

Councillor Wilkins declared a personal code of conduct interest.

**EXOFC12/03/3 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

It was proposed by Cllr Wilkins, seconded by Cllr Bentley and

**EXOFC12/03/3.2 Resolved that under the 1960 Public Bodies (Admissions to Meetings) Act, the press and public are excluded due to the confidential nature of the business to be discussed.**

On a vote being taken the matter was approved unanimously.

**EXOFC12/03/4 TO RECEIVE THE REPORT FROM SWE**

Councillor S.R.S. Szoka entered the meeting at this point at 7.04pm.

It was proposed by Cllr Benney, seconded by Cllr Wilkins and

**EXOFC12/03/4.2 Resolved that the report from SWE is received.**

On a vote being taken the matter was approved unanimously.

**EXOFC12/03/5 TO RECEIVE AND APPROVE THE RECOMMENDATIONS FROM THE STAFFING COMMITTEE**

It was proposed by Cllr Ford, seconded by Cllr Bentley and

**EXOFC12/03/5.2 Resolved that the post of Clerk is benchmarked at LC2, SCPs 30-34.**

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Benney, seconded by Cllr Szoka and

**EXOFC12/03/5.3 Resolved that the Clerk is remunerated on SCP 32 pro rata which includes an additional point for both being the RFO and for length of service.**

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Wilkins, seconded by Cllr Bentley and

**EXOFC12/03/5.4 Resolved to backdate the increase in the Clerk's SCP is backdated to the 1<sup>st</sup> April 2011.**

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

**EXOFC12/03/6 TO NOTE THE RESIGNATION OF COUNCILLOR YATES FROM THE SINGLE ISSUE PANEL AND APPOINT ANOTHER MEMBER**

It was proposed by Cllr Yates, seconded by Cllr Ford and

**EXOFC12/03/6.2 Resolved to note Councillor Yates's resignation and to appoint Councillor Ekinsmyth to the Single Issue Panel**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.39pm.

Signed:.....

Date: .....