

ILLOGAN PARISH COUNCIL

The public is reminded that these are DRAFT minutes, which means that they are not approved at the time of publication and may be subject to amendment before final approval at the next Parish Council meeting. The agreed minutes will be uploaded once they have been agreed by the Council at the appropriate meeting.

Minutes of the Extraordinary Full Council Meeting held at the Penwartha Hall on Wednesday 8th January 2020 at 6.30 pm.

PRESENT: Councillors Crabtree (Chairman), Pavey (Vice Chairman), Ekinsmyth, Mrs Ferrett, Mrs Thompson, Ford, Holmes, Mrs Lang, Miss Pollock, Mrs Share, Szoka, and Williams.

IN ATTENDANCE: M Mills, Locum Clerk.

The Chairman explained the safety procedures.

FC20/01/01 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Weatherburn and Ms Cadby,

There were no members absent.

FC20/01/02 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

FC20/01/03 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

FC20/01/04 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FC20/01/05 TO RESOLVE THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PUBLIC AND REPRESENTATIVES OF THE PRESS AND BROADCAST MEDIA BE EXCLUDED FROM THE MEETING DURING THE CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS AS PUBLICITY WOULD BE PREJUDICIAL TO

THE PUBLIC INTEREST BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED.

On a vote being taken the matter was approved unanimously.

FC20/01/06 TO REVIEW THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON MONDAY 4TH NOVEMBER 2019 AND TO AGREE ANY IMMEDIATE AND FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE.

FC20/01/06.1&2 RESOLUTIONS WERE MADE REGARDING STAFFING ISSUES

There being no further business the meeting closed at 7.05 pm.

Signed

Date