



**Minutes of the Meeting of the Parish Council
held on Monday 11th June 2018, at the Jubilee Field Pavilion**

Present:

Cllr Stephen Tarling
Cllr Kevin Cripps
Cllr Alex Pepper
Cllr Graham Turner
Cllr Hugh Marchant

Cllr David Golby
Cllr Peter Dance
Cllr John Warden
Cllr Len Thomas
Katie Walding, Clerk & RFO

The meeting started at 3:30pm.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

AGENDA

18/116. Apologies

Cllrs Fleat, Seacombe and Rickman.

18/117. Declarations of Interest

Cllr Dance and Cllr Tarling both recused themselves from inclusion on any taskforce for stated reasons, which the Council acknowledged.

18/118. HR Working Group to report back on meeting held Monday 4th June

Cllr Golby reported on behalf of the HRWG and summarised the confidential report which had been previously circulated. Some discussion took place in regard to the procedures and processes to be actioned.

18/119. Appointment of 3 councillors to a special panel

After some discussion on availability of the members, it was agreed that the panel would comprise Councillors Pepper, Turner and Cripps. They would carry the process forwards and report back to Council in due course.

With all business concluded, the meeting closed at 16h00.

SIGNED:.....DATE:.....