



**MINUTES OF THE EXTRA ORDINARY PARISH COUNCIL MEETING
HELD ON MONDAY 25TH APRIL 2016
AT 8.00PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Bevan, Cllr Frazer-Cann, Cllr Pugh, Cllr Hanmer, Cllr Michael Cllr Smith, Cllr Patrick, Cllr Waller, Cllr Bannister, Cllr Blackwell, Cllr Hodgkins and Cllr Gerrard

IN ATTENDANCE: - No members of the public And Mrs J Clee (Minute Taker)

1. Apologies: - None
2. Declaration of Interests:
 1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) – None
3. To Consider Written Requests from Councillors' for the Council to Grant a Dispensation (S33 of The Localism Act 2011): None

No questions for Public Question Time.

4. Minutes: The minutes of the Parish Council meeting of 11th April 2016 having been previously circulated were signed as a true and correct record.

5. Finance
 1. Payment of accounts were authorized as per schedule

The Council resolved to enter into Confidential Session - Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda items 6 & 7 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

6. The Draft Report from the Investigative Panel had been circulated and Cllr Geens asked the members for a decision.

Cllr Waller asked members to wait for the revised final report, until advice from Mr. R Levett Executive Officer of CALC could be given. He apologized for the delay.

After much discussion the Council majority voted that item 6 and therefore item 7 should be deferred until the final report from the Investigative Panel was available. The motion was carried.

7. Recommendations from the Investigative Panel:-

Proposal to accept recommendation A of the Investigative Panel

- A. The following Parish Council procedures should be reviewed to include complaints and grievances against Councillors as well as employees and to form a coherent set of procedures consistent with employment law and best practice. **ITEM DEFERRED**

Proposal to accept recommendation B of the Investigative Panel

- B. Standing orders and all other complaint and employment related procedures of the Parish Council should include consideration of securing professional help and advice at an early stage when dealing with complex or contentious issues. **ITEM DEFERRED**

Action

Proposal to accept recommendation C of the Investigative Panel

- C. Councillors should be reminded of the limits of authority given to Standing Committees in the absence of formerly delegated powers. **ITEM DEFERRED**

Proposal to accept recommendation D of the Investigative Panel

- D. The findings of this Panel should be placed on the Parish Council’s website. **ITEM DEFERRED**

Proposal to accept recommendation E of the Investigative Panel

- E. This report should be sent to the MHDC Monitoring Officer with a request for re-evaluation of previous decisions. **ITEM DEFERRED**

Proposal to accept recommendation F of the Investigative Panel

- F. The roles of Chair of the Parish Council and Chair the Staff Committee should be separate. **ITEM DEFERRED**

Meeting Closed at 8.40 pm
 Mrs J Clee
 Minute Taker

Signed.....Chairman.....Date