



**MINUTES OF THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL HELD ON
MONDAY 23RD JANUARY 2017 AT 7.30 PM.
AT KEMPSEY COMMUNITY CENTRE**

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

IN ATTENDANCE: -

1 member of the public Mr R C Bowley

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

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes
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4. Minutes: The minutes of 09.01.07 having been previously circulated were signed as a true and correct record.

Under The Public Bodies (Admission to Meeting(s)) Act 1960 The Council agreed to exclude the public and press from agenda item 5. due to the confidential nature of the business to be transacted.

The Public left the meeting.

5. The findings of the Investigative Report were discussed and six recommendations from the report were voted on.
The Chairman thanked the Panel for their hard work and efforts and the Panel is now disbanded.

The meeting closed at 8.45pm

Minute Taker
Mrs Joy Clee
24.01.17

Action

PUBLIC QUESTION TIME

Mr R C Bowley – Kerswell Green

I have two observations to make with regard to tonight's meeting:-

1. All Councillors present tonight have either not been involved in any meaningful way in the matter you will be considering or have been substantially involved in the actions of its Staff Committee. To ensure the Council can be seen to be acting transparently and fairly in all its deliberations I suggest it should consider inviting me to participate in any discussion.
2. The draft report was circulated to Councillors and interested parties in February last year with an invitation to submit any comments by end March. The purpose of tonight's meeting can therefore only be to determine the actions it now needs to take. As the matter has been in the public domain since December 2014 I suggest the Council would be best served by conducting its deliberations in the public rather than confidential session.

Thank you

Standing Orders were reimposed