

Minutes of the Extra Ordinary Meeting of Bingham Town Council
held on Tuesday 17 August 2021 at 6:30pm
in the Council Chamber at the Old Court House, Church Street, Bingham

PRESENT:

Councillors: J Stockwood, M Stockwood, F Purdue-Horan, A Shelton, J Best, R Bird, J Lewis, G Williams and W Stapleton

Officers: J Riddle (Deputy Clerk)

Public: 0

1. APOLOGIES

Apologies for absence were received and accepted from Councillors T Wallace, G Simms, V Leach, P Moskwa and M Monni.

Cllr G Simms had requested an extension to the 6 month rule of absence. Her personal reasons for absence were sent to Councillors and the request was considered.

RESOLVED: that an extension of 6 months be granted to Cllr G Simms.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. CONFIDENTIAL BUSINESS

Public Bodies (Admission to Meetings) Act 1960:-

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters were discussed:

- Resignation of a Council employee

The resignation was noted.

RESOLVED: that the calendar of meetings may be subject to change due to staffing levels

RESOLVED: to delegate authority to an officer to instruct specialist services

- Staff review report

A recorded vote was requested

For: Councillors J Stockwood, M Stockwood, F Purdue-Horan, A Shelton, J Best, J Lewis, G Williams and W Stapleton

Abstention: Councillor R Bird

Minutes of the Extra Ordinary Meeting of Bingham Town Council
held on Tuesday 17 August 2021 at 6:30pm
in the Council Chamber at the Old Court House, Church Street, Bingham

RESOLVED: that the HR Sub-Committee considers the specialist advice on an acting up policy

RESOLVED: that the HR Sub-Committee considers the specialist advice to arrange a backpay/honorarium calculation for an employee

o Recruitment

A recorded vote was requested

For: Councillors J Stockwood, M Stockwood, F Purdue-Horan, A Shelton, J Best, J Lewis, G Williams and W Stapleton

Abstention: Councillor R Bird

RESOLVED: that the new Town Clerk pay scale is SCP 33-41, full time (37 hours per week)

RESOLVED: that internal processes advised be followed for internal promotion

RESOLVED: that if the appointment is not successful, for an officer to act with HR advice to progress the recruitment of a new Town Clerk and arrangements for a locum Clerk to ensure continuity for the Council

o HR advice contract

The membership of East Midlands Councils was noted.

The Council concluded its confidential session with the meeting closing at 7.40pm

.....CHAIRMAN

Date: