

HOCKLEY PARISH COUNCIL

MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING HELD AT 7PM ON MONDAY 3RD SEPTEMBER 2018 AT THE PARISH HALL

ITEM	SUBJECT
FC18/108	<p>Cllr S Martin was asked to minute the meeting in the absence of a Clerk</p> <p>Members Attending and to receive and accept Apologies for Absence.</p> <p>Attending: Cllrs M Anderson, N Boxall, M Carter, T Carter, T Gleadall, B Hazlewood, S James, R Martin (Chairman), S Martin, P Meacham, B O'Shea, V Randall, B Thorogood and L Vingoe</p> <p>Also Attending: Lisa Gray representing Vine HR</p> <p>Apologies: Apologies were received from Cllr S Chelmsford who was on holiday.</p> <p>Resolved: that apologies received from Cllr S Chelmsford be recorded and accepted. Proposed by Cllr P Meacham. Seconded by Cllr T Gleadall. Agreed unanimously.</p>
FC18/109	<p>Declarations of Interest. None Declared</p>
FC18/110	<p>To note members' responsibilities under the Parish Council's Communications & Social Media Policy. Noted.</p>
FC18/111	<p>Resolved: Exclusion of Press and Public in accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be discussed, in the opinion of the Council, it was advisable in the public interest that the public and press be excluded. Proposed by Cllr R Martin. Seconded by Cllr N Boxall. Agreed unanimously.</p> <p style="padding-left: 40px;">1. To Receive and Approve a Report from the Personnel Sub Committee</p> <p style="padding-left: 40px;">Resolved: that the report was noted and the parish council gives approval for Vine HR to continue to act on its behalf in partnership with the Chairman of the Council and the Personnel Sub Committee, under their delegated responsibilities, to bring a confidentially agreed, satisfactory and swift conclusion to the matter. Proposed: Cllr P Meacham. Seconded: Cllr S James. Motion Carried 11 for; 1 against and 2 abstaining.</p>
FC18/112	<p>Date of next Meeting: Monday 17th September 2018</p> <p>Meeting closed at 7.50pm</p>

Signed _____
Chairman of Hockley Parish Council

Date _____