



MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING OF HOCKLEY PARISH COUNCIL HELD AT 7.00PM ON MONDAY 22nd OCTOBER 2018 AT THE PARISH HALL

ITEM	SUBJECT
FC18/142	<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, B O'Shea, B Thorogood, V Randall and L Vingoe</p> <p>Apologies Received From: Cllrs P Meacham (Business Commitment) and Cllr S Chelmsford</p> <p>Resolved: to accept apologies tendered by Cllr Meacham. Proposed: Cllr L Vingoe. Seconded: Cllr S James. All in favour</p> <p>Resolved: to accept apologies tendered by Cllr S Chelmsford. Proposed: Cllr N Boxall. Seconded: Cllr.T Carter. All in favour</p>
FC18/143	<p>Declarations of Interest. None Received</p>
FC18/144	<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.</p> <p>Proposed: Cllr S James. Seconded Cllr N Boxall. Carried with 12 for; 1 against</p>
FC18/145	<p>To review the decision made on 15th October 2018 under Agenda Item 18/140 re Current Staffing Matters</p> <p><i>The Chairman had been asked to take a recorded vote on resolutions made at this meeting</i></p> <p>A letter dated 16th October 2018 signed by 8 Councillors had been received requesting the Resolution made by Full Council on the 15th October 2018 under Agenda Item 18/140 (a) and (b) be reconsidered. In accordance with Standing Orders the Chairman was required to call an Extra Ordinary Full Council Meeting within 7 days.</p> <p>Cllr M Carter raised an objection to Cllr M Anderson signing the letter as he was not at the meeting. As only a minimum of 5 Councillors were required to sign the letter was accepted by the Chairman.</p> <p>Cllr T Gleadall proposed that a Matter of Fact on the draft Extra Ordinary Council Meeting minutes held on the 15th October 2018 be noted before members reconsidered the amendments to the Vacancy Notice.</p>

	<p>Agenda Item 18/140 Matter of fact. The Amendment should read</p> <p>(a) “to approve the Vacancy Notice for the Clerk’s Post at LC3 Below Substantive SCP39-42. Proposed: Cllr T Gleadall. Seconded: Cllr M Carter. 10 for; 4 against.”</p> <p>(b) “to approve the Vacancy Notice for the hours of the Clerk’s Post at 37 hours per week. Proposed: Cllr S Chelmsford. Seconded: Cllr N Boxall. 10 for; 4 against.”</p> <p>(c) “The closing and interview dates proposed were questioned and an amendment was tabled to change these”</p> <p>The Matter of Fact was noted.</p> <p>Members had received a report prior to the meeting on the financial implications of the decision taken under Agenda Item 18/140 (a) and (b). A breakdown of the cost to the council for the post of Clerk detailing all options was tabled at the meeting. Members were allowed time to read the figures after which they were asked to vote on the amendments.</p> <p>Amendment (a) To amend the salary from SCP39-42 to a single point SCP39. Resolved: it was resolved that the salary of the Clerk’s post be approved at LC3 Below Substantive SCP 39-42 Proposed: Cllr T Gleadall. Seconded Cllr M Carter. For: Cllrs M Anderson, N Boxall, M Carter, T Carter, T Gleadall, B Hazlewood, S James, S Martin, B O’Shea, V Randall, B Thorogood and L Vingoe. Against: Cllr R Martin</p> <p>Amendment (b) To amend the hours from 37 hours per week to 28 hours per week. Resolved: it was resolved that the hours of the Clerk’s Post be approved at 28 hours per week. Proposed: Cllr S Martin Seconded: Cllr V Randall. For: Cllrs M Anderson, T Gleadall, S James, R Martin, S Martin, B OShea, V Randall, B Thorogood and L Vingoe. Against: Cllrs N Boxall, M Carter, T Carter, and B Hazlewood.</p> <p>The amended Vacancy Notice will be published this week.</p>
<p>FC18/146</p>	<p>Date of next Meeting: Monday 19th November 2018</p> <p>Meeting closed at 8.05pm</p>