

Minutes of the Extra Ordinary meeting of the Killamarsh Full Parish Council held Friday 6th September 2019 at 7pm

Present: Councillors: K Bone, P Bone, N Challenger, S Clough, B Jones, C Lacey, S Mullins, M Potts, B Rice, L Robinson, J Sharp, E Thompson, N Whitehead, J Windle and 6 members of the public.

1. Apologies

There were no apologies received. Cllr Chris Curzon noted as absent.

2. Declarations of members interests

There were no interests declared.

3. To determine which items, if any, should be taken with the public excluded.

In view of the confidential nature of item 7 it is necessary to discuss this item with the public and press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1.

The Order of business was amended so that item 8 will be taken before item 7 due to an error by the Administration Officer.

4. Items to be ratified or resolved from the Finance meeting held 21st August 19

4.1 Website accessibility statement

It was **RESOLVED** to accept the statement. All voted in favour with the exception of Cllr Thompson, who abstained.

4.2 Finance committee recommendations

It was noted that items 1 to 5 of the report were actions only and do not require a resolution.

It was agreed however, that Councillor Bone should assist Cllr Thompson is viewing the contracts of the Council service suppliers. All voted in favour with the exception of Cllr Rice who abstained.

Item 6 – It was **RESOLVED** to go forward with the 2% increase to the Killamarsh Bears rent. All voted in favour.

Item 7 – It was **RESOLVED**, pending the implementation of the correct policies and HR advice, to allow access to staff salaries to members of the Personnel and Finance Committees. All voted in favour with the exception of Cllr Potts who abstained.

Item 8 – It was **RESOLVED** for the Council to pay the employers voluntary percentage to all staff, if requested, regardless of whether they have non-eligible or entitled status under the NEST pension scheme. All voted in favour.

5. Boilers

It was **RESOLVED** that, pending suitable quotations for the repair of the damaged flue being within the limit set, for the Council to delegate the spending of £10,000 - £12,000 to 3 Councillors in order for this urgent work to progress. If the quotes come back and are outside of this upper limit, then this will be brought back to Council for review. All voted in favour.

6. Statement of affairs

It was **RESOLVED** for Councillor Whitehead to begin by drafting a statement of affairs to be sent to all Councillors in their weekly correspondence to invite comments back via the Clerk/Council Officers. This will then be presented back to the Full Parish Council and plans put in place to progress the idea of a regeneration plan for the Council for the next 4 years. All voted in favour with the exception of Cllrs K Bone, P Bone, Clough and Potts who abstained.

7. Clerk/RFO role and HR discussion

This item was discussed with the public and staff excluded.

A discussion took place on the HR requirements relating to the remuneration for the Clerks position. A recorder vote was requested by Cllr Rice and Seconded by Cllr Windle.

Cllr. Rice - against

Cllr. Windle - against

Cllr. Robinson - against

Cllr. Thompson - in favour

Cllr. Sharp - in favour

Cllr. Clough - in favour
Cllr. Challenger - in favour
Cllr. Whitehead - in favour
Cllr. Lacey - against
Cllr. Mullins - against
Cllr. K. Bone - in favour
Cllr. P. Bone - in favour
Cllr. Potts - in favour
Cllr. Jones - in favour

8. Approval of committee minutes

It was **RESOLVED** to continue with the current practice until the Clerk has sought further advice from the Monitoring Officer.

9. Time and date of the next ordinary meeting

Monday 23rd September 19 at 7pm