



Crowle & Ealand Town Council

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire,
DN174LA. Email: clerk@crowleandelandcouncil.org

Minutes of the **Schedule 12a Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **22nd October 2019**.

Present: Cllr R Pender (Deputy), Cllr N Arrand, Cllr M Bailey, Cllr J Ramsden, Cllr R Stewart, Cllr S Walshe

Apologies: Cllr A Rayment (Mayor), Cllr I Mason, Cllr J Reed

Officers Present: Kirsty Dunn (Town Clerk), Emma Coleman (RFO)

Members of the Public/Press: Nil

Public Forum: Nil

The Schedule 12a Meeting began at 20.02pm

S/009/19 Vote to Exclude Press/Public

Vote to exclude Press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Proposed by Cllr R Pender, second Cllr M Bailey and unanimously carried.

S/010/19 Declaration of Interest:

To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Model Code of Conduct and the Localism Act 2011).

Nil

S/011/19 To resolve the accuracy of the minutes of the Schedule 12a Meetings held on 9th July & 10th September 2019

Resolved as a true and accurate record. Proposed by Cllr M Bailey, seconded by Cllr N Arrand and carried.

S/012/19 Councillor Issues

Personnel matter fully investigated and closed with no further action.

The Schedule 12a meeting closed at 20:06pm

Signature: Original signed copy on file.

Date: