



# Crowle & Ealand Town Council

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Minutes of the **Schedule 12a Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **9<sup>th</sup> July 2019**.

**Present:** Cllr A Rayment (Mayor), Cllr R Pender (Deputy), Cllr N Arrand, Cllr M Bailey, Cllr J Ramsden, Cllr J Reed, Cllr R Stewart, Cllr S Walshe

**Apologies:** Cllr I Mason (excused)

**Officers Present:** Kirsty Dunn (Town Clerk), Vicky Maw (RFO)

**Members of the Public/Press:** None

**Public Forum:** None

**The Schedule 12a Meeting began at 20.55pm**

## **S/002/19 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 M Bailey, seconded by Cllr Arrand and unanimously carried.

**S/003/19 Declaration of Interest** To note any interest made by Councillors in respect of Items on the agenda (in accordance with the Council's Model Code of Conduct and Localism Act 2011)

Nil

## **S/004/19 Staff Issues**

Personnel Chair, Cllr Arrand has received notification of resignation from the RFO Vicky Maw. Appeals to reconsider were made but declined by Vicky. She submitted this in writing via email to the Personnel Committee which was also disseminated to all councillors for information.

Cllr J Ramsden proposed that an investigation into reasons for resignation is required by the Personnel Committee. Seconded by Cllr M Bailey and carried.

A notice period of 4 weeks was given, ending 6<sup>th</sup> Aug 19 but offered a self-employed basis return if required for an additional handover period.

Cllrs thanked Vicky for her highly valued work in taking this Council financial from the state it was in to the smooth, efficient system recognised today and wished her the very best of luck for her future.

**The Schedule 12a meeting closed at 21.05pm**

Signature: Original signed copy on file.

Date: