



Crowle & Ealand Town Council

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire,
DN17 4LA. Email: clerk@crowleandelandcouncil.org

Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **14 November 2017**.

Press and public excluded 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.

Present : Cllr D.Middleton, Mayor (Chair), Cllr S Dinsdale (Deputy), Cllr N Arrand, Cllr E Dinsdale, Cllr J Ramsden, Cllr R Pender, Cllr H Osborne, Cllr J Dunn

Apologies : Cllr A Rayment, Cllr I Mason, Cllr R Oldfield

Officers Present : Julie Barker (Clerk), Vicky Maw (RFO)

Members of the Public : None

Press Present : None

Public Forum : None

The Section 12a Meeting began at 8.45pm

460/17 Minutes of the Extraordinary Council Meeting (Schedule 12a session) held on 30 October 2017:

Resolved to approve as a true record

461/17 Personnel Committee Report:

- a. There is to be a court hearing regarding the accident in the park with a child hitting his head on the gate. Cllr E Dinsdale wished it to be recorded that he has written 2 reports concerning the gate since the accident. Cllr Dunn to visit the park .
- b. Staff appraisals – Cllr E Dinsdale reported

Vote to extend the meeting time by 30 minutes as the 2 hour meeting time had elapsed **Resolved**

J Barker and V Maw left the room

- c. Pending pay awards – proposed that J Barker receive the current pay rate for being ILCA qualified and her contract changed to be 17 hours/week plus meetings. Subject to review. **Resolved**
Proposed that V Maw's contract is changed to 9 hours/ week, plus meetings. Subject to review. **Resolved**
Pensions to be reviewed at next full meeting.

The Schedule 12a meeting closed at 9:12pm.

Signature:	Date:
Designation:	