



# Crowle & Ealand Town Council

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Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **10 October 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 Reed, Cllr R Pender, Cllr A Rayment, Cllr R Oldfield

**Apologies** : Cllr J Dunn, Cllr I Mason

**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 9:01pm**

**423/17 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).

None

## **424/17 Minutes of the Full Council Meeting (Schedule 12a session) held on 12 September 2017:**

**Resolved** to approve as a true record

## **425/17 Personnel Committee Report:**

- a. Further to the insurance assessors meeting, it was expected that next year's insurance cost will be increased.
- b. Bank Mandate: It was proposed that Cllr R Pender and Cllr A Rayment be added to the bank mandate.

**Resolved**

- c. Bank Mandate: It was proposed that Cllr N Arrand, Cllr H Osborne and Cllr J Reed be removed from the bank mandate. **Resolved**
- d. Electronic Bank Access: It was proposed that Cllr E Dinsdale and Cllr D Middleton have "view only" access to the electronic banking. **Resolved**
- e. Appraisals and salary reviews to be completed by end of October 2017. **Noted**

**The Schedule 12a meeting closed at 9:20pm.**

Signature:

Date:

Designation: