Crowle & Ealand Town Council

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

Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **12 September 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 J Dunn, Cllr R Oldfield, Cllr H Osborne

Apologies: Cllr A Rayment, Cllr J Ramsden, Cllr M Bailey

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 7:00pm

<u>389/17 Declaration of Interest:</u> 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

390/17 Minutes of the Full Council Meeting (Schedule 12a session) held on 08 August 2017:

Resolved to approve as a true record

391/17 Matters Arising from the Minutes:

Cllr J Reed explained the report she had sent to the meeting in her absence regarding the banking arrangements.

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

It was proposed that the banking arrangements be resolved at the October Full Council Meeting. Resolved

392/17 Minutes of the Emergency Meeting (Schedule 12a session) held on 17 August 2017:

Resolved to approve as a true record

393/17 Matters Arising from the Minutes:

373/17 Cllr Middleton gave an update on the advice from the solicitors, which was the Council don't need to seek legal advice until a court date is confirmed and at this point a liaison officer would be appointed to them. They also advised that the Council shouldn't get in touch with ex Councillor's regarding the case.

394/17 Letter of Complaint

Cllr E Dinsdale advised that he will delay this item until a further date

395/17 Personnel Committee

No update

The Schedule 12a meeting closed at 9:25pm.

Signature:	Date:
Designation:	