



Broseley Town Council

Minutes

of an Extraordinary Town Council meeting
held by Zoom video
at 7 pm on Monday 22 March 2021

Present:

Chairman Cllr. Tarlochen Singh-Mohr, Cllr. Michael Burton, Cllr. Caroline Bagnall, Cllr. Roy Childs, Cllr. Linda Garbett, Cllr. Michael Garbett, Cllr. Charlie Garrett, Cllr. Simon Harris, Cllr. Colette McCabe, Cllr. Ann Maltby, Cllr. Phil Revell.

In attendance:

Vanessa Voysey, Assistant Town Clerk/RFO

566 Chairman's Welcome

The Chairman welcomed everyone to the meeting

567 Apologies for absence

There were none at this time

568 Disclosure of Pecuniary Interests

Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.

569 Dispensations

None requested.

570 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above ACT and due to the confidential nature of the following business to be transacted it was PROPOSED, SECONDED and **RESOLVED** that the public and press should not be present

571 Delegated Authority

To consider and approve delegated authority to the staffing committee for the following items:

- a) To deal with payments due to Sharon Clayton arising from her resignation.
- b) To make arrangements for additional working hours as required for the RFO and admin officer to deal with the additional workload arising from the resignation of the locum clerk. Such arrangements to include managing the remaining holiday time accrued by employees.
- c) To make arrangements for a Locum Clerk, details to be agreed by Full Council on the Extraordinary Meeting of March 26th. These arrangements to run until at least the first full Council meeting following the election.

It was PROPOSED, SECONDED and AGREED that the motion as detailed in the Agenda should be amended in part c) to refer to an Extraordinary meeting scheduled for 26th March and not the Full Council of 12th April

It was PROPOSED, SECONDED and AGREED that the motion as amended should be accepted

572 Employment Matters

Members considered the request for the attendance of a barrister at a mandatory Alternative Dispute Resolution hearing as part of the ongoing Employment Tribunal.

It was PROPOSED, SECONDED and AGREED that the cost of £1,000 + VAT be approved for the attendance of the barrister at the resolution hearing

573 Works Vehicle

Three quotes were considered for installing a tow bar onto the works vehicle.

It was PROPOSED, SECONDED and AGREED to accept Quote 2 for £306

The meeting closed at 19:22

Signed: _____

Date: _____

Chairman