

OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
MINUTES OF THE OLD BOLINGBROKE WITH HAREBY PARISH COUNCIL
EXTRAORDINARY MEETING HELD ON WEDS 19th DECEMBER 2018
4:30PM.

Present Councillors Cllr Michael J Wilby (Chair)
 Cllr David Makins
 Cllr Pam Powell

Note: The Chair advised the Clerk not to attend this meeting and he would declare the following notes for the meeting.

In attendance No members of Public were present.

1 Chairman's welcome

Cllr Wilby welcomed everyone present and the meeting was formally opened.

2 Apologies for absence

Cllr Fitzgerald this absence was formally approved, unanimously, by vote, having considered and accepted the reason for absence
Noted: No response received from Cllr Etches.

3 Declarations of Disclosable Pecuniary Interest

None

4 Resolve to move into Closed Session.

5 Staffing Matters

It was agreed by all present that a panel would be formed – Cllr Makins and Cllr Powell accepted the role.

It was agreed the format and remit of the panel.

They will contact the Staff member to agree a date, acceptable by all parties, to meet and discuss matters raised. Date and time to TBC.

A report would be directed to the Chair for formal acceptance with any recommendations or equally further procedural process (LALC Documents directed).

Noted: That all discussions are private and confidential.

6 Resolved to move out of close session

Meeting closed at 4:45pm.

7 Next meeting date TBC.