

LYTCHETT MINSTER & UPTON TOWN COUNCIL

An **EXTRAORDINARY MEETING** of the **TOWN COUNCIL** was held on **TUESDAY 3 MARCH 2020** and commenced at **7.00 pm**.

PRESENT: Councillor Mrs M Pryor in the Chair
Councillor F H Drane
Councillor R Burns
Councillor Mrs R Wood
Councillor M Chase
Councillor Mrs J Marston
Councillor K Brooks
Councillor S McKell
Councillor D Wilson
Councillor J Sheldon
Councillor D Kennedy

Also in attendance: Mrs K Wright, Town Clerk
Mrs B Lake, Office Manager
Dorset Councillor W T Pipe
Dorset Councillor A J Starr

412/19 APOLOGIES FOR ABSENCE:
None.

413/19 TO RECEIVE DECLARATIONS OF INTEREST:
Dorset Cllr Pipe declared a non-material interest as an investigative member of the Standards Board.

414/19 TO RECEIVE THE RESIGNATION OF CLLR MRS JUNE RICHARDS:
It is with considerable regret that the Council has to announce that it has received the resignation of Mrs June Richards.

415/19 TO NOTE UNDER STANDING ORDER 5(g) THAT ‘THE VICE-CHAIRMAN OF THE COUNCIL, IF ANY, UNLESS HE RESIGNS OR BECOMES DISQUALIFIED, SHALL HOLD OFFICE UNTIL IMMEDIATELY AFTER THE ELECTION OF THE CHAIRMAN OF THE COUNCIL AT THE NEXT ANNUAL MEETING OF THE COUNCIL’ AND TO WELCOME AND AFFIRM CLLR MRS MIKKA PRYOR TO UNDERTAKE THOSE LEADERSHIP RESPONSIBILITIES. (STANDING ORDER 3(n) WHICH INDICATE OTHERWISE, ANYTHING AUTHORISED OR REQUIRED TO BE DONE BY, OR TO BEFORE THE CHAIRMAN OF THE COUNCIL MAY IN HIS ABSENCE BY DONE BY, TO OR BEFORE THE VICE-CHAIRMAN OF THE COUNCIL (IF ANY):
This was noted.

416/19 UNDERSTANDING ORDER 3(d) IT IS ENVISAGED THAT IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING THE CONSIDERATION OF AGENDA ITEM 4 (DUE TO LEGAL AND EMPLOYEE CONFIDENTIALITY) (PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960):
This was proposed, seconded and
RESOLVED.

continued.....

CONFIDENTIAL MINUTE

417/19 TO CONSIDER PERSONNEL MATTERS:

See minute, statement and correspondence attached. It was then proposed, seconded and **RESOLVED** that Dorset Councillors Pipe and Starr, and the Town Clerk and Office Manager be asked to leave at this point in the meeting and in the absence of Council officers Cllr Mrs Pryor agreed to take the minutes.

418/19 ITEMS OF REPORT AND MATTERS FOR FUTURE AGENDAS:

It was agreed that Robin SeQueira and Charlotte Wood be nominated as representatives on the Turbary Trust.

There being no further business the Chairman closed the meeting at 8.40 pm

Chairman.....

Date.....

