

**MINUTES OF THE EXTRAORDINARY FINANCE & POLICY MEETING HELD ON
16TH AUGUST 2022 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT
7.30PM**

PRESENT: Cllrs Spackman (Chair), Davies, Hopkins, R Lewin, T Lewin, Waters, Williams and Wogan

APOLOGIES: Cllr J Josephson (holiday)

NOT PRESENT: None

IN ATTENDANCE: None

Cllr Spackman proposed that Cllr R Lewin act as temporary Clerk for the duration of the meeting. This was seconded by Cllr T Lewin and AGREED.

Cllr Spackman proposed that Cllr Wogan act as minute taker for the duration of the meeting. This was seconded by Cllr Williams and AGREED.

133/22 PUBLIC QUESTIONS

None

134/22 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Josephson (holiday).

135/22 RECORDS OF PREVIOUS MEETINGS

Cllr Spackman proposed that consideration of the records of the meeting held on 12th and 18th July and 2nd August 2022 be deferred until the next ordinary meeting. This was seconded by Cllr T Lewin and AGREED.

It was agreed to postpone consideration of any objections to the deletion of the digital transcript of these meetings to the next ordinary meeting.

136/22 CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS

Cllr T Lewin proposed that clarification of actions from those meetings be deferred until the next ordinary meeting. This was seconded by Cllr Hopkins and AGREED.

**137/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION
PERTAINING TO THE ITEMS BELOW**

None

Pursuant to section 12 of the Public Bodies (Admission to Meetings) 1960, that the press and public be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted. NOTED

For the avoidance of doubt, Council staff shall also be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted. NOTED

**138/22 TO CONSIDER AND RESOLVE AS APPROPRIATE ON CERTAIN MATTERS
OF STAFF POLICY, PROCEDURE AND CONDUCT**

Cllr Spackman proposed that a lawyer be instructed to provide advice to the Personnel & Grievance Committee in relation to a complaint that cannot be resolved through normal

measures, the scope to be defined by the Personnel & Grievance Committee. This was seconded by Cllr Waters and AGREED.

Cllr Spackman proposed that costs of four hours at £275 + VAT per hour be ringfenced for such advice. This was seconded by Cllr Waters and AGREED.

Cllr Williams proposed that Cllr Waters be the nominated councillor to receive the advice for discussion with the Personnel & Grievance Committee. This was seconded by Cllr T Lewin and AGREED with one abstention.

The Personnel & Grievance Committee will carry out an investigation and any recommendations and actions will be brought back to Finance & Policy Committee or Full Council. Another extraordinary meeting of Finance & Policy Committee may need to be arranged.

139/22 TO RESOLVE TO NOTE ANY CORRESPONDENCE AT THE NEXT ORDINARY MEETING

Cllr Spackman proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr Williams and AGREED.

140/22 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR COMMITTEE

None

The meeting closed at 8.25pm.

Signed
(Chairman)

Date