

Selattyn and Gobowen Parish Council

Minutes of the extraordinary meeting of the Parish Council on Wednesday 19th October 2016 at the Gobowen Pavilion, Gobowen at 7.00pm

In the Chair – Cllr Ellis

Present: Councillors: S Crow, P Drury, H Ellis, D Lloyd, T Broom, E Morgan, L Lindup, P Cherrington, I Bennett

519 To receive apologies and reasons for absence

It was **RESOLVED** to accept the following apologies:

Cllr West-Wynn, Cllr Jones, Cllr Davies, Cllr Westwood Bate, C Emery, Cllr Macey

520 Disclosable Pecuniary Interests

- a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. **None declared.**
- b) To consider any applications for dispensation. **None received.**

521 Exclusion of press and public

To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

Staffing Matters

- a) Discuss procedures and processes

It was **RESOLVED** to set up an Appeals Panel with the same members as the Grievance Panel:

Cllrs Cherrington, West-Wynn, Emery and Drury

It was **FURTHER RESOLVED** to follow the council's processes and procedures in regards to the matter and other associated matters, taking the advice of the Peninsula HR advisor at each stage.

- b) Discuss enlisting the additional services of Peninsula. It was **RESOLVED** that this be revisited in future if the services are required.

Meeting closed at 20.19