

EXMOUTH TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF EXMOUTH TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, TOWN HALL, ST ANDREWS ROAD, EXMOUTH, ON MONDAY 16TH APRIL 2018 AT 7.30 PM.

PRESENT: Councillors: B Cole (Chairman)
J Trail (Vice Chairman)
B Bailey S Gazzard
B De Saram T Dumper
L Elson R Masding
F Caygill B Nash
C Nicholas P Garbutt
P Stott M Chapman
K Norton M Williamson.
B Toye A Sadiq
C Gough J Humphreys
B Taylor T Hill

OFFICERS: Lisa Bowman, Town Clerk & Chetna Jones, Deputy Clerk.

APOLOGIES: Councillors D Nicholas, R Scott & T Darville

The Chairman welcomed all to the meeting.

C18/045. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS

There were no declarations of pecuniary interest or dispensation made at that part of the meeting.

C18/046. EXCLUSION OF THE PRESS AND PUBLIC

There was one item on the agenda that would be discussed in Part II of the meeting that involved the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972:

C18/047. TO RECEIVE A RESUMÉ OF THE VISIT BY EXMOUTH RESIDENTS MR & MRS DOBBS TO THE SHIRE OF EXMOUTH, WESTERN AUSTRALIA

On Thursday 14th September 2017, Mr & Mrs Dobbs, residents of Exmouth, Devon flew to Western Australia to celebrate the namesake town's 50th anniversary as a town and a shire.

Mr & Mrs Dobbs attended various events on behalf of Exmouth, including the opening of the newly developed multipurpose gateway building, The Ningaloo Centre and a Military Ball to celebrate the joint 50th anniversary for the town and naval base.

The Commissioner for Exmouth was presented with a celebratory gift from Exmouth Town Council of a framed picture of the Shannon lifeboat duly inscribed.

Exmouth Shire Council gave Mr & Mrs Dobbs 3 mementoes of their celebrations to present to Exmouth Town Council and these included a book on Exmouth and the North West Cape, a programme of their celebrations and a 50th anniversary medallion.

Mr & Mrs Dobbs were thanked for representing Exmouth and Exmouth Town Council during these celebrations.

C18/048. BUDGETARY CONTROL AND AUTHORITY TO SPEND

Authorisation was sought for the following payment(s):

1 st Feb, 2018	EDDC	£20,203.66	Salary recharge Jan 18
1 st Feb, 2018	Computaform	£3,516.77	New furniture for offices
21 st Feb, 2018	Devon Comm Together	£2,185.05	N'bourhood plan policy review
28 th Feb, 2018	DCC	£8,436.03	Contribution to ED99 service
31 st Mar, 2018	EDDC	£3,120.68	Town Ward Elections
31 st Mar, 2018	EDDC	£13,738.69	Grass cuttings/seasonal work
31 st Mar, 2018	EDDC	£20,651.30	Salary recharge Feb 18
31 st Mar, 2018	EDDC	£20,758.35	Salary recharge Mar 18
31 st Mar, 2018	EDDC	£4,250.00	Office rent
31 st Mar, 2018	ACS Solutions	£3,716.96	IT Support Feb & relocate costs

Councillor S Gazzard proposed, seconded by Councillor L Elson and it was resolved unanimously that the expenditure listed above be approved.

PART B of the meeting.

C18/049. TO RECEIVE THE NOTES OF THE HR GROUP MEETING HELD ON 5th APRIL 2018 AND RATIFY ANY DECISIONS THEREIN INCLUDING THE ADOPTION OF THE EVALUATION RESULTS AS PRODUCED BY HR ONE WITH EFFECT FROM APRIL 1ST, 2018

It was noted that the recruitment of the third supplementary town operative had commenced with the salary marked as under review.

Councillor L Elson proposed, seconded by Councillor J Trail and it was resolved unanimously that the Town Council adopts the evaluation results as produced by HR One as well as endorsing the proposed 2018 – 2020 NALC/SLCC pay scale increases for the Town Clerk and Deputy Town Clerk.

Councillor L Elson proposed, seconded by Councillor J Humphreys and it was resolved unanimously that a Neighbourhood Officer be employed on a casual basis as identified in the HR notes until the Neighbourhood Plan goes to referendum and that the Town Clerk be responsible for signing off the timesheets and that 8 hours per week was considered sufficient.

The full minute for the item above was held by the Town Clerk.

C18/050. DATE OF NEXT MEETING

The next meeting of the Town Council will be the Annual General meeting and will be held on 21st May 2018 at 7.15pm. at the Town Hall Council Chamber.

The meeting concluded at 8.30 pm.

Signed..... Date.....
(Chairman)