

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 22ND MAY 2018 AT 6 PM.**

PRESENT: Councillors: J Trail (Chairman)
 B De Saram (Vice Chairman)
 B Taylor S Gazzard
 B Cole T Dumper
 L Elson R Scott
 F Caygill B Nash
 C Nicholas M Chapman
 P Stott M Williamson
 C Gough J Humphreys

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

APOLOGIES: Councillors K Norton, D Nicholas, R Masding, P Garbutt, A Sadiq, B Toye, T Hill, B Bailey & T Darville

The Chairman welcomed all to the meeting.

C18/080. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS

Item	Councillor	Declaration type		Reason
		Pecuniary	Personal	
C18/082	Cllr. J Trail		X	Applicant known
	Cllr S Gazzard		X	Applicant known
	Cllr T Dumper		X	Applicant known
	Cllr C Nicholas		X	Applicant known
	Cllr L Elson		X	Applicant known
	Cllr B Cole		X	Applicant known
	Cllr M Chapman		X	Applicant known
	Cllr J Humphrey		X	Applicant known
	Cllr M Williamson		X	Applicant known

C18/081. 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:

PART B of the meeting.

C18/082. TO RECEIVE THE NOTES OF THE HR GROUP MEETING HELD ON 3RD MAY, 2018 AND 10TH MAY 2018 AND RATIFY ANY DECISIONS THEREIN INCLUDING:

- **EMPLOYMENT OF THIRD SUPPLEMENTARY TOWN MAINTENANCE OPERATIVE**
- **CONTRACT AMENDMENTS**
- **RECEPTION/ADMINISTRATIVE COVER**

The confidential notes of the HR Group meeting held on 3rd May, 2018 and 10th May, 2018 (amended to remove paragraph 2), were circulated and reviewed by members.

The Mayor thanked Councillor P Stott and Councillor R Masding for their assistance in the interview process.

The role of the third Supplementary Town Maintenance Operative and how it fits in with the other team members was clarified.

Contractual amendments, hours worked by staff as recorded on timesheets and proposal for reception/administrator cover were discussed in detail.

Cllr T Dumper proposed, seconded by Councillor J Humphrey, that the decisions of the HR Group from its meeting on 10th May be ratified.

RESOLVED the decisions of the HR Group from its meeting on 10th May as per the confidential notes.

C18/083. DATE OF NEXT MEETING

The next meeting of the Town Council will be held on 11th June, 2018 at 7.15pm at the Town Hall Council Chamber.

The meeting concluded at 7.15 pm.

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