

Minutes of a meeting of **ARLESEY TOWN COUNCIL** held in the **Village Hall, Arlesey** on **Tuesday 17th April 2018 at 7.00pm.**

PRESENT: Cllrs: C. Ferris (Chairman) C. Gravett (Vice Chair)
R. Clark M. Holloway
C. Livermore R. McGann
D Page J. Randall
S. Sarll J. Wallace
J. Want

In attendance: Ms S Foulkes (Town Clerk), Colette Lowe (Resource Centre Manager), Ward Cllr Shelvey and 3 members of the public.

17/205 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors H. Frost, J. Auburn and A. Ward and CBC Ward Cllrs Dalgarno and Wenham.

17/206 DECLARATIONS OF INTEREST

206.1 a) Disclosable Pecuniary Interests:

- **Agenda item 13.6.** - Cllr Sarll due to her employment with contractor.

b) Other Interests:

- **Agenda item 10.11.** - Cllr Sarll due to her spouse's farm land tenancy.
- **Agenda item 13.6.** - Cllr Gravett due to his membership of 'Arlesey Remembers You' committee.

206.2 To receive written requests for dispensations for disclosable pecuniary interests.

- **Cllr Gravett – Agenda Item 13.6 Memorial Copse:** Dispensation requested in line with Localism Act 2011 Section 33(2)(e) on the basis that the Council would not be able to progress consideration of the agenda item without Cllr Gravett's input.

206.3 To grant any requests for dispensation as appropriate.

RESOLVED that the Council grants a dispensation to Cllr Gravett for a period of 12 months to allow his participation in discussions and voting on the creation and funding of a Memorial Copse.

17/207 CHAIRMAN'S ANNOUNCEMENTS

Prior to the meeting members received a copy of the following correspondence, which were taken as read:

207.1 **CBC Press Release** - "Government funding for final part of A421 upgrade announced" CBC has secured £22.5million from the Department of Transport to complete the duelling of the A421 from Magna Park Milton Keynes to the roundabouts in Central Bedfordshire by junction 13 of the M1.

207.2 **CBC Press Release – "Training Social workers is child's play"** Central Bedfordshire Children in Care Council (CiCC) provided aspiring social workers with food for thought after addressing them at a conference. The group of seven young people were invited to speak at the event organised by charity Frontline in Ware, Hertfordshire. Frontline recruits and trains social workers across the UK

207.3 **Mid Beds Citizens Advice Bureau** -Correspondence received from Mid Beds Citizens Advice expressing thanks for Financial Assistance grant of £250.00.

207.4 **Cllr Gould Resignation –** Members were advised that Cllr Gould had resigned from his role of Town Councillor with immediate effect. Town Clerk to advise Central Bedfordshire Council.

17/208 RESOURCE CENTRE MANAGER REPORT

Members received a report from Colette Lowe. Discussion took place on the following matters:

- **Resource Centre Carpet Cleaning** – CBC, as landlord, had inspected the carpet and advised that it did not meet the required standard for replacement. They also confirmed that cleaning, and the associated costs would be the Town Council's responsibility. Quotations are being sought for cleaning and possible replacement.
- **Resource Centre Cleaning** - Following Grounds Maintenance staff changes last year, regular cleaning had not taken place. Cllr Gravett suggested that the current Grounds Maintenance Operative's workload was such that a dedicated cleaner should not be recruited. Agenda item to be included for next meeting.

Members thanked Colette for her first report.

17/209 MEMBERS QUESTIONS

None raised.

17/210 PUBLIC PARTICIPATION

There was no public participation.

17/211 MINUTES OF PREVIOUS MEETINGS

To consider and approve the minutes of the Town Council Meeting held on 20th March 2018 as a true record of proceedings.

RESOLVED that the minutes of the Town Council meeting held on 20th March 2018 be approved and be signed by the Chairman as a true record of proceedings.

17/212 MATTERS ARISING

None raised.

17/213 REPORTS FROM CENTRAL BEDFORDSHIRE COUNCIL REPRESENTATIVES

To receive reports from Ward Councillors.

213.1 Ward Cllr Shelvey reported on the following matters:

- **CBC Email Alerts** – Users required to update their preferences.
- **CBC Committee/Council meetings** - Members of the public are able to attend all meetings to observe proceedings. Recent waste collection consultation received 14,000 responses which will be considered by CBC Sustainable Communities Committee.
- **New Mobile App** - CBC tenants will be able to report repairs and manage their tenancies.
- **Local Plan** – CBC Council to approve on 26th April for submission to Planning Inspector by end of April.

213.3 Members Questions:

- **Cllr Livermore: Queried targets for recycling.** Cllr Shelvey advised that the EU target 50% and CBC is operating at 47%, therefore required to increase recycling. A current disparity between recycling options available to residents in north and south Bedfordshire is to be addressed going forward. It is planned that green waste receptacles, food and glass recycling will be harmonised throughout Central Bedfordshire.

17/214 PLANNING APPLICATIONS & ISSUES

214.1 CB/18/00949/FULL – 50 Stotfold Road, Arlesey, SG15 6XT

Proposal: Two storey side and rear extensions.

RESOLVED that the Council recommend the application's approval subject to neighbours' comments being taken into consideration.

214.2 **CB/18/01036/FULL – 74 Chase Hill Road, Arlesey, SG15 6UD**
Proposal: First floor rear extension

RESOLVED that the Council recommend the application's approval subject to neighbours' comments being taken into consideration.

214.3 **CB/18/00218/FULL – Amenity land and car park East of 9 West Drive, Arlesey**
Proposal: Erection of 3 no. 2 bedroom dwellings

RESOLVED that the Council OBJECT to the application on the following grounds:

- 1) **ATC stands by its previous objection to the original application CB/16/04392 as the resubmitted scheme does not sufficiently address original concerns.**
- 2) **the proposed scheme results in a net overall loss of 'off-street' car parking spaces as required for '3no. 2 dwelling dwellings' and their visitors, alongside the current parking needs in the area.**
- 3) **the resulting loss of car parking spaces is contrary to the ADOPTED Arlesey Neighbourhood Plan Policy ARL7**
- 4) **the Town Council has concerns regarding the location of a gas mains pipe which may affect development in this area.**

214.4 **CB/ 18/00713/FULL – Annexe, 7 Hitchin Road, Arlesey SG15 6RP**
Proposal: Change of use to single dwelling house from annex (Resub).
No comments deemed necessary.

214.5 **CB/18/00993/FULL – 15 Jubilee Crescent, Arlesey, SG15 6SB**
Proposal: Single and two storey rear extension and front porch following demolition of out buildings.

RESOLVED that the Council recommend the application's approval subject to neighbours' comments being taken into consideration.

214.6 **CB/18/01003/FULL – Hampden House, Hitchin Rd, Arlesey, SG15 6RS**
Proposal: External re-cladding of existing office building; enclosure of existing external fire escape stairs; enclosure of part ground floor for refuse store; enlarged services room and erection of new refuse store.
No comments deemed necessary.

214.7 **CB/16/04346/FULL – AMENDMENTS to Garage site adjacent to 13 Carters Close, Arlesey, Beds, SG15 6UH. Proposal:** Demolition of existing garages and development of 2no.new dwellings with amenities and car parking.

RESOLVED that the Council OBJECT to the amendment to the application on the following grounds:

- 1) **ATC stands by its previous objection to the original application CB/16/04346/FULL as the resubmitted scheme does not sufficiently address these concerns.**
- 2) **the proposed scheme continues to result in a net overall loss of 'off-street' car parking spaces when considering the additional needs of '2no. new dwellings' and their visitors, alongside the current parking needs in the area.**
- 3) **The loss of car parking spaces is contrary to the ADOPTED Arlesey Neighbourhood Plan Policy ARL7.**

- 214.8 **Planning Appeal APP/P0240/W/17/3192407 – Arcade Flowers, Stotfold Road, Arlesey, SG15 6XS.** Appeal by Mr S Huckle – **CB/17/03678/FULL** – **Erection of a Chalet Bungalow at Arcade Flowers. Members noted that previous objection would be made known to the Planning Inspector.**
- 214.9 **Planning Applications Refused/Granted** – Members noted recent decisions denoted by asterisk as at 12th April 2018.
- 214.10 **Local Plan Update** – Members noted revised date of 30th April for Central Bedfordshire Council Local Plan to be submitted to Planning Inspector, following Government announcements regarding changes to National Planning Policy Framework (NPPF).
- 214.11 **Chase Farm Development** – Prior to the meeting members received a report from Cllr Gravett following his recent meeting with CBC 12th April 2018. Heads of Terms agreed by CBC with the developer were provided. A query as to whether the £220k commuted sum for the proposed Community Building was included required clarification. Members noted that the proposed Care Home would account for much of the Affordable Housing provision, now agreed as 20%.

17/215 **FINANCE REPORTS**

215.1 **Interim Income and Expenditure – March 2018**

Prior to the meeting members received an interim report of Income and Expenditure up to 31st March 2018, compared to 2017/18 budget (month 12) and were invited to submit questions to the Town Clerk.
No questions were raised.

215.2 **Interim Balance Sheet as at 31st March 2018**

Prior to the meeting members received an interim Balance Sheet as at 31st March 2018 (month 12) and submit questions to the Town Clerk as necessary. No questions were raised.

215.3 **Petty Cash – March 2018**

To receive for approval copies of the petty cash details for the Resource Centre and Town Council for March 2018 – (month 12)

RESOLVED to approve the Resource Centre and Town Council petty cash expenditure for March 2018.

215.4 **Accounts for Payment - To approve accounts to be paid as advised at the meeting.**

FOLIO	Ω	PAYEE	DESCRIPTION	AMOUNT	VAT DUE	TOTAL	ACC. No.	MULTIPLE INV.	BANK REF
Direct Debit Payments									
DD.04/18-01	✓	BT	Town Council telephone DD due 29/03/18	247.89	49.57	297.46	4021/101		U/DD-01
DD.04/18-02	✓	Cawleys	Skip rental Apr 2018 - DD due 30/04/18	5.17	1.03	6.20	4044/split		U/DD-02
DD.04/18-03	✓	UTAX	Photocopying/printing meter charge DD due 12/04/18	73.10	14.62	87.72	4024/SPLIT		U/DD-03
DD.04/18-04		Antechs (Go Cardless)	R/C & TC computer maintenance and anti virus DD Due 11/04/18	150.90	30.18	181.08	SPLIT		U/DD-04
DD.04/18-05	✓	Rightfuel	Petrol for tools and diesel for ATC van	42.45	8.49	50.94	SPLIT		U/DD-05
DD.04/18-06		BT	Resource Centre Telephone	40.82	8.16	48.98	4021/104		U/DD-06
DD.04/18-07		EDF Energy	MUGA Electricity DD due 1/05/18	143.00		143.00	4014/202		U/DD-07
DD.04/18-08		SSE	Unmetered streetlighting - DD due 21/04/18	217.47	43.49	260.96	4014/303		U/DD-08
DD.04/18-09		SSE	Unmetered streetlighting - DD due 21/04/18	12.72	0.63	13.35	4014/303	274.31	U/DD-09
DD.04/18-10		EON	Cemetery Electricity 04/03 - 08/04/18 DD due 23/04/18	10.94	0.55	11.49	4014/203		U/DD-10
DD.04/18-11		Cloudscape	Broadband/internet and office 365- DD due 10/04/18	48.34	9.67	58.01	SPLIT		U/DD-11
DD.04/18-12	✓	Biffa	Cemetery refuse collection - DD due 30/04/18	66.06	13.21	79.27	4017/203		U/DD-12
DD.04/18-13		CF Corporate Finance	Lease rental R/C Printer DD due 01/05/2018	145.38	29.08	174.46	4024/104		U/DD-13
DD.04/18-14		Lloyds Bank	credit card purchases: Sign/post & fixings + card fees DD due 16/04/18	115.50	22.50	138.00	SPLIT		U/DD-14
PAID ACCOUNTS - Deposit refunds/other reimbursements.									
BACS04/18-01	✓	J Bailey	Reimbursement - Key cutting Village Hall Emergency Key Holders x2	47.50	9.50	57.00	4045/201		APRBP01

ONLINE Payments Due									
04/18-01	✓	Alan Lamb	Site Visits final 50%	1000.00	200.00	1200.00	4906/109		APRFP01
04/18-02	✓	Zurich	LCAS seminar 24/01/18 S Foulkes	30.00	6.00	36.00	4008/101		APRFP02
04/18-03	✓	Herts Fullstop (Herts CC)	Stationery T/c, R/c and hand towels for MUGA	72.80	14.56	87.36	SPLIT		APRFP03
04/18-04	✓	T & J Seymour	A15 Church Lane - new column and lantern	1700.00	340.00	2040.00	4075/303		APRFP04
04/18-05	✓	T & J Seymour	A14 Church Lane new column and lantern	1700.00	340.00	2040.00	4075/303	4080.00	APRFP05
04/18-06	✓	CPM Playgrounds	Skate park paint black and silver	131.00	26.20	157.20	4045/301		APRFP06
04/18-07	✓	M J Ryalls	Tarmac 25kg bags x 2	16.52	3.30	19.82	4049/301		APRFP07
04/18-08	✓	CBC	Community Centre Apportionment Recharges	6097.01	0	6097.01	4015/201		APRFP08
04/18-09		CBC	Non domestic rate bill 1st installment 18/19 MUGA court & pavilion	1104.00	0.00	1104.00	4011/202		APRFP09
04/18-10		CBC	Non domestic rate bill 1st installment 18/19 Village Hall & Premises	2256.00	0.00	2256.00	4011/201		APRFP10
04/18-11		CBC	Non domestic rate bill 1st installment 18/19 Cemetery & premises	918.66	0.00	918.66	4011/203		APRFP11
04/18-12	✓	Wildlife Trust	Glebe Meadows Management	541.18	108.24	649.42	4422/107		APRFP12
04/18-13		Mark Laurence	Village Hall floor clean	250.00	0.00	250.00	4016/201		APRFP13
04/18-14		Adam Bradford	Resource centre domain name renewal 2 yrs and mailbox hosting 1yr	40.00	0.00	40.00			APRFP14
CHEQUE Payments due									
04/18-15		Town Council Petty Cash	Petty cash March 2018 reimbursement	23.49	0.00	23.49	4020/101		
04/18-16		Resource Centre Petty Cash	Petty cash March 2018 reimbursement	7.30	0.00	7.30	4020/104	30.79	3000056
Payroll Liability Payments Due									
04/18-17		HM Rev & Customs	Mth 1 PAYE	834.60	0.00	834.60	525		
		HM Rev & Customs	Mth 1 Nat. Emp'ee NI Contributions	602.16	0.00	602.16	525		
		HM Rev & Customs	Mth 1 Nat. Emp'ee NI Contributions	692.48	0.00	692.48	525		
		HM Rev & Customs	Mth 1 SMP Recovery	-572.32	0.00	-572.32	525		
		HM Rev & Customs	Mth 1 SMP Compensation	-17.17	0.00	-17.17	525	1,539.75	APRFP15
		Beds Pension Fund	Mth 1 Emp'ee Super Contribution	561.90	0.00	561.90	526		

RESOLVED that these accounts be paid.

17/216 FINANCE & GENERAL PURPOSES COMMITTEE

216.1 **Community Projects** – Members considered a revised list of Community Projects, re-ordered into short, medium and long-term projects, with provisional costings. Cllr Sarll advised members that she had received provisional offer of a donation of planters. Cllr Want stressed that the Council should be mindful of changes to the High Street in the coming years as a result of pending development, and as such excessive expenditure in this area should be avoided. Discussion took place on the allocation of funds to specific projects.

RESOLVED that the Council approve the transfer of £500 to each of the short and medium-term projects identified as an opening balance and indication that these projects will receive further consideration. Projects listed under the 'long-term' category required more detail to enable ongoing and future consideration.

216.2 **Practitioners Guide 2018** – Members considered the recommendation of Mazars Llp and NALC regarding the adoption of March 2018 version of Governance and Accountability for smaller authorities in England. A summary of amendments, which in the main clarify ambiguities in the 2017 version, was provided.

RESOLVED that the Council adopt the March 2018 version of the Practitioners Guide: Governance and Accountability for Smaller Authorities.

216.3 **S137 Expenditure limit 2018/19** – Members noted an increase in the 2018/19 S137 limit to £7.86 per elector for purposes of section 137(4) (a) of Local Government Act 1972, as confirmed by the Ministry of Housing, Communities and Local Government.

216.4 **Granting of councillor dispensations** – Members considered a procedure for granting councillor dispensations for disclosable pecuniary and non-pecuniary interests.

RESOLVED that the Council delegates power to grant dispensations, in relation to disclosable pecuniary and non-pecuniary interests, to the Town Clerk. The power rests with the relevant authority under section 33(1) of the Localism Act 2011 and the basis

is set out under section 33(2). The Town Clerk will provide a recommendation in terms of the process for members requesting dispensations to the next meeting.

216.5 **GDPR Compliance** – Members considered the Clerk’s recommendation to approve a quotation received from Local Council and Public Advisory Service (LCPAS) to enable compliance with changes to Data Protection Act requirements effective 25th May 2018 for:

- i) GDPR Audit/Risk Assessment cost £1,500.00
- ii) Cost of providing ‘DPO’ if combined with Audit £300.00, without audit £500.00

Members noted that the above expenditure was unbudgeted in 2018/19, and would therefore be met from the General Fund. An expenditure accounting code would be created to ensure future years costs are budgeted as necessary.

RESOLVED that the Council approve the LCPAS quotations as stated above and appoint them LCPAS as its DPO for 2018/19.

216.6 **Monitoring Officer** – Members acknowledged Quentin Baker remains in position as Monitoring Officer for Central Bedfordshire Council following a query previously raised. Town Clerk to forward contact details to all members.

216.7 **Etonbury Academy Update** – Cllr McGann provided an update following communications and questions raised following OFSTED inspection. Concerns had included a perceived over confidence in leadership and the ongoing progression of higher achievers being questionable. An external review of Pupil Premium Funding had taken place, and parents had already been contacted to ascertain further support requirements. Independent consultants had been appointed by BEST to review Leadership and Management. Cllr McGann advised that the Council now await interim progress reports.

216.8 **Parental concerns Gothic Mede Academy and Etonbury Academy** – Cllr Gravett informed members about parental concerns voiced to him regarding both Academies, which related in the main to staff redundancies and the impact on pupils. GMA had advised parents at Easter of a £50k shortfall in funding, and the likelihood of Teaching Assistants being made redundant as result. Members noted that an important aspect of the TA’s role was to support children with special needs.

RESOLVED

that the Council write to BEST to seek confirmation with regard to the following:

- 1) BEST Salary Grade Structure**
- 2) Job Roles within BEST and associated salaries**
- 3) No. of Teacher and Teaching Assistant Roles made redundant over last 3 years**
- 4) No. of planned redundancies in Teacher and Teaching Assistant Roles in current year.**

216.9 **Shredder and Laminator** – Members considered approval of purchase of shredder and laminator to replace current faulty office items.

RESOLVED that the Council approve the purchase of the above items at a cost of £256.99 and £80.60 respectively. Faulty items to be disposed.

17/217 PUBLIC LANDS & HIGHWAYS COMMITTEE

217.1 **MUGA Pavilion and Car Park External lighting** – Members considered TC Electricals quotation to supply and install external lighting to MUGA car park and pavilion and noted the contribution of £1,000 as confirmed from Anglian Water.

RESOLVED that the Council approve a works order for the supply and installation of 1x 5mtr galvanised tubular steel column with double-headed bracket fitted with 70w Arc 80 lanterns at a total cost £4,685.00 plus VAT.

- 217.2 **MUGA car park fence** – Members considered quotations to supply and install a gate in the boundary fence to the rear of car park, to provide direct access to the recreation ground and eliminate excessive wear to the MUGA court.

RESOLVED that the Council approve a works order to Borderline Fencing & Gates to supply and fit a gate to existing fence line with header bar and strainer/strut at a cost of £950 plus VAT.

- 217.3 **St Johns Play Area Swings** – Members consider proposal and quotation received from Playground Inspection contractor to supply and install new seats and chains to swings and toddler swing in St Johns Play area to comply with safety standards raised in RoSPA report.

RESOLVED that the Council approve a works order to CPM Playgrounds to supply and fit 2x sets of flat swing chains and flat swing seats and 1x set of cradle chains and seat at a total cost of £450 plus VAT.

- 217.4 **Wireless Social Subscription Renewal** – Members considered cancellation of Resource Centre Wifi provision with Wireless Social noting a duplication of the service as a result of the recent CBC provision.

RESOLVED that the Council do not renew the Wireless Social Wifi service at next contract renewal date being the end of April 2018.

- 217.5 **Amenity Land House Lane proposed Community Garden** – Members considered Cllr Gravett's proposal for creation of a Community Garden and allocation of £4,000 from Community Projects Earmarked Reserve. Members noted that a Service Level Agreement (SLA) with CBC needed to be finalised, and both the safety aspects and future cost of maintaining the mature trees was a concern. Interest in the community needed to be determined particularly from local groups who would be asked to put forward a representative. Neighbour consultations would also take place.

RESOLVED that the Council approve the creation of a Community Vegetable and Nature Garden at House Lane Amenity land subject to community interest being determined, the outcome of neighbour consultations and an SLA with CBC being approved by Council, which will omit ATC's responsibility for the maintenance of mature trees. An allocation of a £4,000 budget will be made from the Community Projects Earmarked Reserve against the 'Community Garden'.

- 217.6 **Memorial Copse** – Members considered Cllr Gravett's proposal for the creation and funding of a memorial copse. Cllr Sarll left the room having previously declared a pecuniary interest in this agenda item. The proposed Memorial Copse would be created in the south-east corner of phase 2 area of the Cemetery, and would include the planting of 34 trees, hedging to front and side, paved path leading to a plinth/monolith acknowledging Arlesey Remembers You (ARY) project and 3 benches. Previously donated trees were now unusable. Members considered quotations obtained by Cllr Gravett., and noted a large variance between a local contractor who had provided detailed plans and guidance, against another contractor. ARY had funds of approximately £1,462 which would be transferred to the Council should the project proceed.

RESOLVED that the Council approve the adoption of the project to create a Memorial Copse at phase 2 of the Cemetery and approve Amenity Trees as supplier for the project subject to the receipt of a detailed schedule of works being approved by Council. Required funds circa. £5k to be allocated from Community Projects Earmarked

Reserve. Cllr Gravett to reach out to community to seek funding to meet the costs of plinth/monolith and benches.

217.7 **Rail plan 20/20 timetable** – Members noted alterations to train timetables affecting Great Northern, Thameslink, Southern & Gatwick Express to come into force from 20th May 2018. New timetables can be viewed at www.railplan2020.com/timetables. Cllr Want was delegated to attend a webinar on Friday 20th April 2018.

217.8 **Arlesey Events Group proposal for Party in the Park** – Further to permission being granted for use of the Recreation Ground 19th May 2018, members considered the application of charges for MUGA use, and security precautions.

RESOLVED that the Council grant free use of the MUGA pavilion to Arlesey Events Group for the Party In the Park event on 19th May 2018, subject to all costs for any damages sustained to the facility being borne by the Events Group.

217.9 **Remembrance Day 2018** – Members received notes from the meeting held on 12th March 2018 between Royal British Legion members and councillors on working party. Cllrs Gravett and Ferris suggested that they may be able to access a PA system and will liaise with the Assistant Clerk on this matter. Discussion took place on the removal of floral displays from the War Memorial prior the start of Remembrance Day Service in keeping with the protocol to allow the Queen's representative to lay the first tribute. Members noted that one vase was donated by a local family, and as such their consent to remove should be sought.

RESOLVED that the Council delegate the Working Party to liaise with the family of donated vase to seek their consent to the removal of floral display prior to start of Remembrance Day Service.

17/218 PUBLIC RELATIONS COMMITTEE

Councillor Surgeries – Cllrs McGann and Sarll apologised for not having attended the Councillor Surgery held on 7th April 2018. Members acknowledged delegates for May: Cllrs Holloway & Clark.

17/219 PERSONNEL COMMITTEE

No matters discussed.

17/220 REPRESENTATIVES' REPORTS

Bedfordshire Police Liaison: Members noted receipt of Cllr Wallace's report on:

- Crime figures March 2018.
- Crime Summary March 2018.

Members were asked to respond to Cllr Wallace by email regarding Policing Priorities.

17/221 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING

There was no public participation.

17/222 EXEMPT BUSINESS

To resolve to exclude members of the public and press from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business on the grounds that that this business relates:

- 1) **Agenda Item 18** - to legal proceedings (Item 5: Annex B – Descriptions of Exempt Business/DCLG Open & Accountable Local Government).

RESOLVED that members of public and press be excluded from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted.

17/223 PROCEEDINGS RELATED TO FORMER EMPLOYEE

Members received an update regarding Civil Appeal. The Council's legal representative had the matter in hand.

The meeting closed at 10.05pm

CHAIRMAN

Date