

ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF Tel: 01953 456194 - email:enquiries@attleboroughtc.org.uk

Minutes of the Extra-ordinary meeting of Attleborough Town Council Held in the Town Hall on Friday, 12 September at 6.30pm

Present:

Cllr K Pettitt – presiding

Cllr J Taylor Cllr S Taylor Cllr G Ellis
Cllr R Bond Cllr R Middleton Cllr T Perkins
Cllr T Ashby Cllr N Thomas Cllr T Crouch
Cllr J Blyth Cllr G Dickerson Cllr E Tyrer
In attendance – Gina Lopes – Clerk to Attleborough Town Council

107.14) Apologies for absence

Apologies for absence were received and accepted as below:-Cllr J Owen – attendance at another meeting Cllr A Marchant – personal

108.14) Declarations of Interest

- a) To receive and consider declarations of interest in items below (Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. Members may disclose any other interests they may have in the interests of transparency)
- b) To receive and consider dispensations in respect of Disclosable Pecuniary Interests

None received

109.14) Exclusion of Press and Public

RESOLVED to exclude the press and public from the meeting under the Local Government Act 1972 (section 100 (A) (4) given the sensitive nature of the business to be discussed.

110.14) Staff matters

To consider and resolve an urgent staff matter

- a) Rescission of a previous resolution in accordance with Standing Order 11a— On the motion of Cllr Middleton, Cllr Ellis, Cllr Blyth and Cllr Dickerson it was **RESOLVED** to rescind the previous resolution on xxxxxxx contract of employment.
- **b)** There was a lengthy discussion regarding the terms and conditions of xxxxxxxx employment with the Town Council. Consideration was given to two tabled confidential documents; please see Appendix 1 and Appendix 2.

On the motion of Cllr Blyth, seconded by Cllr Dickerson, it was

RESOLVED to offer xxxxxxxx, with immediate effect, an increase in hours to 37.5 hours per week, additional hours to be paid at her current hourly rate with an annual salary increase of £500; in addition the "hybrid" contract (confidential attachment Appendix 1) would be offered following update and review of the document by the Council's solicitor (to check legality only) and acceptance of the reviewed document at full council.

Meeting closed at 7.40pm