



GILLINGHAM TOWN COUNCIL EXTRA-ORDINARY FULL COUNCIL

The Town Hall, School Road, Gillingham, Dorset SP8 4QR
Tel: 01747 823588 Email: GTC@gillinghamdorset-tc.gov.uk

Minutes of the Extra-ordinary Full Town Council meeting held on **Thursday, 11th October 2018** in the Jubilee Room at the Town Hall, School Road, Gillingham commencing at 7.30pm.

Present: Cllr Mrs Hunt (Mayor),
Cllr B Von Clemens (Deputy Mayor),
Cllr Mrs S Cullingford, Cllr R Evill, Cllr A Frith,
Cllr M Gould, Cllr P Harris, Cllr M Hill, Cllr S Joyce,
Cllr Mrs V Potheary, Cllr Miss N Purkis,
Cllr Mrs B Ridout, Cllr J Robinson and Cllr Mrs D Toye.

Members of the Public There were no members of the public present.

Members of the Press: There was no member of the Press present.

In attendance: Town Clerk, Mrs J Hawkins
Deputy Town Clerk, Mrs Clare Ratcliffe

548. To receive apologies for absence.

Apologies were received from Cllr Mrs Beckley and Cllr Walsh. The Chairman informed the meeting of the reasons for the apologies. The reasons for apologies were duly recorded in the attendance register.

Cllr Joyce proposed that “**the apologies received from Cllr Mrs Beckley and Cllr Walsh are accepted**”. Cllr Mrs Potheary seconded and the vote was unanimous. **RESOLVED.**

549. Declarations of Interest: Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests.

No disclosable pecuniary interests were declared.

550. In Confidence. Under the Public Bodies (Admissions to Meetings) Act 1960, the press and public shall be excluded during the discussion of agenda items nos. 4 and 5.

Cllr Frith proposed that “**Under the Public Bodies (Admissions to Meetings) Act 1960, the press and public should be excluded during the discussion of agenda item nos. 4 and 5**”. Cllr Evill seconded and the vote was unanimous. **RESOLVED.**

Extra-Ordinary Full Council Meeting – Thursday, 11th October 2018 (continued):

551. To receive and consider the management response to the confidential staff handover report presented to Full Council at the Extraordinary meeting held on Thursday 13th September 2018.

The Mayor asked Cllr Harris to present the management response.

Cllr Harris presented the management response, report reference 111018a.

Cllr Von Clemens proposed that **“Recommendation no. 1 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Mrs Potheary seconded and the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 2 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Hill seconded and the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 3 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Frith seconded and the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 4 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Mrs Cullingford seconded and the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 5 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Hill seconded and the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 6 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**.

Cllr Mrs Cullingford made an amendment to the wording of the original proposal.

Cllr Mrs Cullingford proposed that **“Recommendation no. 6, with the amended wording, contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Mrs Toye seconded the vote was unanimous. **RESOLVED.**

Cllr Von Clemens proposed that **“Recommendation no. 7 contained within the confidential report dated 11th October 2018, Reference ExFC111018a is agreed”**. Cllr Mrs Potheary seconded and the vote was unanimous. **RESOLVED.**

552. To receive and consider a confidential payroll audit carried out on 21st September 2018.

The Mayor presented a confidential report, Reference ExFC111018b.

Cllr Mrs Hunt proposed that **“Recommendation no. 1 contained within the confidential report dated 11th October 2018, Reference ExFC111018b is agreed”**. Cllr Gould seconded and the vote was unanimous. **RESOLVED.**

Cllr Mrs Hunt proposed that **“Recommendation no. 2 contained within the confidential report dated 11th October 2018, Reference ExFC111018b is agreed”**. Cllr Gould seconded and the vote was unanimous. **RESOLVED.**

The meeting closed at 8.50pm.