



GILLINGHAM TOWN COUNCIL EXTRA-ORDINARY FULL COUNCIL

The Town Hall, School Road, Gillingham, Dorset SP8 4QR
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Minutes of the Extra-ordinary Full Town Council meeting held on **Thursday, 13th September 2018** in the Jubilee Room at the Town Hall, School Road, Gillingham commencing at 7.30pm.

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

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 C Ratcliffe

548. To receive apologies for absence.

Apologies were received from Cllr Mrs Hunt (Mayor), Cllr Mrs Pothecary and Cllr Robinson. The Deputy Chairman informed the meeting of the reasons for the apologies. The reasons for apologies were duly recorded in the attendance register.

Cllr Frith proposed that “**the apologies received from Cllr Mrs Hunt, Cllr Mrs Pothecary and Cllr Robinson are accepted**”. Cllr Joyce 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.

Extra-Ordinary Full Council Meeting – Thursday, 13th September 2018 (continued):

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.**

551. To receive and consider a confidential staff handover report

The Deputy Mayor asked Cllr Harris to present a confidential staff handover report, Reference ExFC130918a.

Cllr Harris proposed that “**Recommendation no. 1 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Frith seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 2 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Walsh seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 3 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Mrs Ridout seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 4 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Mrs Cullingford seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 5 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Gould seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 6 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a is agreed**”. Cllr Mrs Cullingford seconded and the vote was unanimous. **RESOLVED.**

Cllr Harris proposed that “**Recommendation no. 7 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a, is agreed**”. Cllr Gould seconded and the vote was unanimous. **RESOLVED.**

552. To receive and consider a report from the Town Clerk regarding staff re-organisation.

The Deputy Mayor asked the Town Clerk to present a confidential staff re-organisation report, Reference ExFC130918b.

Cllr Harris proposed that “**the recommendations contained within the confidential staff re-organisation report dated 13th September 2018, Reference ExFC130918b, written by the Town Clerk are agreed**”. Cllr Hill seconded and the vote was unanimous. **RESOLVED**

Cllr Harris proposed that “**Recommendation no. 9 contained within the confidential handover report dated 13th September 2018, Reference ExFC130918a is agreed**”. Cllr Frith seconded and the vote was unanimous. **RESOLVED.**

The meeting closed at 9.05pm.