

**MINUTES OF THE MEETING OF
CASTLE BROMWICH PARISH COUNCIL
HELD IN ARDEN HALL, CASTLE BROMWICH
ON TUESDAY 9TH MARCH 2010
AT 7.30 PM**

Those present:

Chairman: Cllr J Riordan

Councillors:	Cllr R Amos	Cllr Mrs. A Haywood	Cllr A Terry
	Cllr Mrs. P Allen	Cllr I Hiley	[except Item 1-2]
	Cllr M Hayes	Cllr M Rashid	Cllr Miss J Ward
		[except Item 1-2]	Cllr Mrs. B. Wilkins
			[except Item 1-2]

Officer: Mrs. C Tibbles, Clerk to the Council and RFO

Public: None.

1. Apologies.

The apologies from Cllr Mrs. T Knibb, Cllr E Knibb and Cllr J Horne-MacDonald and were noted for the reasons given. Cllr Mrs. J Smith was absent.

2. Declarations of pecuniary or other interests.

None declared.

3. Correspondence received from Member.

4. Employment Tribunal Claim from Member as individual – Appointment of Solicitor/Consideration of appointment of Conciliator.

As Item 3, the correspondence referred to personal circumstances of a councillor, and Item 4 involved council legal proceedings, **IT WAS UNANIMOUSLY RESOLVED** that for this meeting, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business items about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they be instructed to withdraw.

After careful consideration of advice from the solicitor, **IT WAS UNANIMOUSLY RESOLVED** that the council appoints the solicitor to defend the Council’s position and respond accordingly to both matters. **IT WAS FURTHER UNANIMOUSLY RESOLVED** that the Clerk, as the Council’s Proper Officer, liaise and instruct the Solicitor on a day-to-day basis and report back to Council via the next available Committee/Council meeting as appropriate. Members offered their help/advice to support the Clerk, subject to availability, for any subsequent meetings.

ACTION