

Castle Bromwich Parish Council

MINUTES OF THE EXTRAORDINARY MEETING
HELD IN THE SPENCER LOUNGE, ARDEN HALL, CASTLE BROMWICH
WEDNESDAY 8TH JANUARY 2020, 7PM



Council members:

Mrs P Allen (Chairman), E Knibb (vice-Chairman),
Mrs A Ahmed, S Beechey, Mrs A Haywood, D Hinsley, J MacDonald, K McCoy,
M Rashid, J Riordan, Mrs R Shaikh, K Shaw, M Strong, Miss J Ward
+ Currently one vacancy to be filled by co-option.

Present Cllrs: Mrs P Allen (Chairman) E Knibb (vice-Chairman)
Mrs A Ahmed S Beechey
Mrs A Haywood D Hinsley
J MacDonald K McCoy
M Rashid J Riordan
Mrs R Shaikh M Strong
Miss J Ward

Members of the public: No members of the public were present

Officers: Mrs Y Smith - Interim Acting Clerk

20/01-01 **Chairman's Welcome**

Cllr Mrs P Allen was present but unable to speak due to illness; Cllr E Knibb offered to speak on her behalf and welcomed all present to the meeting and referred to the emergency exit arrangements.

20/01-02 **To note apologies for absence**

Apologies for absence had been received from Cllr K Shaw

20/01-03 **To receive members' declarations of disclosable interests**

None received.

20/01-04 **To receive and consider members' dispensation requests, if any**

None requested.

20/01-05 **Public Forum**

No members of the public were present.

20/01-06 **Confidential Business**

By virtue of resolving to close the meeting to members of the public to allow discussion of confidential business relating in this case to staffing matters [Public Bodies (Admission to Meetings) Act 1960] the meeting was closed to members of the public.

20/01-07 **Staffing Matters**

Members were asked to approve the named council members to continue to act on behalf of the Parish Council regarding the suspension of a member of staff.

RESOLVED: that Cllrs Mrs P Allen, Knibb, Shaw & Beechey to continue to act on behalf of the Parish Council with investigations into the suspension. 1 abstention.

20/01-08

The meeting was closed.
The next meeting of the council is scheduled for 29/01/2020.

Signed..... Date
Chairman, Castle Bromwich Parish Council