



ILFRACOMBE TOWN COUNCIL

Minutes of the EXTRAORDINARY MEETING OF THE COUNCIL held on 18 December 2017

This meeting was held in the Ilfracombe Centre, High Street, Ilfracombe and started at 7.00pm.

Present: Cllrs: P Crabb (Mayor), V Gates (Deputy Mayor), G Schofield, R Courtnadge, P Yabsley, S Trebble, M Edmunds, F Pearson, N Pearson, G Fowler, D Turton, Mrs J Donovan, R Donovan.

In attendance: The Proper Officer, the Programme Manager and no members of the public.

The Mayor welcomed everyone attending to this evening's meeting and began proceedings;

4529. To receive apologies and reasons for absence: Cllrs: B Gear (holiday), G Coulter (holiday), G Squires (other commitments), K Leck (other commitments), L Aston (other commitments).

4530. Declarations of interest

There were no declarations of interest noted.

4531. To agree the offer of employment for the role of Town Clerk

Cllr N Pearson proposed that the Council make a conditional offer of employment as Town Clerk subject to references and the Town Council's standard terms and conditions.

4532. Part B – Cllr N Pearson proposed – **to pass the resolution 'to exclude any attendee other than the council members and that all reports and documents relating to items be confirmed as 'in confidence' due to the nature of the next business to be discussed/transacted'** this was seconded by Cllr P Crabb and with all in favour was agreed.

a) To consider salary details

Cllr N Pearson proposed a figure of remuneration, Cllr P Crabb seconded and all members were in favour.

The meeting finished at 19.17