



ILFRACOMBE TOWN COUNCIL
Extraordinary Council Meeting Minutes
Monday 28th June 2021 from 7pm (to follow F&GP Committee)
Venue – The Great Hall, The Lantern, High Street, Ilfracombe

Minutes:

Committee members present: Cllrs; R Donovan (Chair), T Elliott, B Gear, G Coulter, L Aston, P Crabb, D Turton, V Gates, P Coates, S Wilson, M Fay, G Schofield, J Williams, N Pearson

1 To Receive and note Apologies

Cllrs. Leck (self-isolation), Yabsley (work) and Pearson (F) (Health) . In Cllrs. Leck's absence the chair was taken by Deputy Mayor Dan Turton

2. Declarations of interest/consider members' submitted dispensation requests

- None noted

3. Notification of items for information to be raised at Chair's Discretion

- One from Cllr. Gates

4. To pass the resolution that under Section 1, Paragraph 2 of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted: Proposed by Cllr Donovan, seconded by Cllr N. Pearson. Carried.

5. To receive an update from Cllr V Gates regarding staffing functions and reporting lines.

- a. Cllrs Schofield and Wilson left the meeting.
- b. In Cllr Leck's' absence the Chair of Staffing Committee updated the Council members present with regard to the ongoing investigation into staffing functions and reporting lines.
- c. Cllrs confirmed the appointment of Cllr Gates to lead an investigation. (Ref: Section 9. Staffing Committee TOR's section 9). Proposed Cllr Gear, seconded Cllr Crabb. Carried

6. To recommend actions to be taken

- a. Cllr Gates assisted by Cllr Coates to complete investigation and submit report to Staffing Committee for consideration.

7. Chair's Discretion

- a. A Freedom of Information request has been received. Steve Seatherton was asked to progress the request in line with Policy.

Dan Turton
Deputy Mayor

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