

HONITON TOWN COUNCIL

Minutes of the Meeting of the Human Resources Committee Meeting held at the Town Council Offices, The Beehive, Dowell street, Honiton on Tuesday 27 August 2019 at 7.00 pm

Present

Cllr Zarczynski,
Cllr Carrigan
Cllr Coombs

Cllr Sheridan-Shaw
Cllr Darrant

In attendance

Mark Tredwin, Honiton Town Clerk
Cllr Taylor
Cllr Howard
Cllr Hattle-Spence
Cllr Hanratty

PART A

HRC 19/23 To receive apologies for absence

Cllr Kolek (non-member) sent apologies

HRC 19/24 To receive declarations of interest

No pecuniary interests were declared.

HRC 19/25 To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.

None were made.

HRC 19/26 Public question time on items on the agenda

There were no members of the public.

HRC 19/27 To confirm the accuracy of the minutes of The Human Resources committee held on 15 July 2019

A copy of the minutes of the meeting had been circulated in advance. Cllr Howard informed the committee that her name had been left off the minutes. The clerk agreed to add this. The minutes, subject to the addition of Cllr Howard's name, were proposed by Cllr Carrigan and Seconded by Cllr Coombs. Approved by unanimous vote.

HRC 19/28 To move the meeting in a confidential session

Proposed Cllr Zarczynski and seconded by Cllr Darrant, unanimously approved

Signed Chair

The meeting went into confidential session at 7.05 p.m.

PART B

HRC 19/29 To consider letter from an EDDC councillor.

HRC 19/30 - The committee **resolved** to recommend to Full Council that the Town clerk contact the council's insurers with the letter to confirm that it is a pre-action protocol letter.

This was proposed by Cllr Zarczynski and seconded by Cllr Carrigan. This motion was unanimously agreed.

It was resolved to **RECOMMEND** to Full Council that an investigation should be carried out into the breach of the confidential part of the Full Council meeting on the 12 August 2019.

This was Proposed by Cllr Zarczynski, seconded by Cllr Coombs and unanimously agreed.

The meeting was closed at 7-37 pm.