

HONITON TOWN COUNCIL

Minutes of the Extra- Ordinary Meeting of the Town Council held via Zoom on Monday 17th August 2020 at 7.00 pm

Present

St Michael's Ward

Cllr J Taylor
Cllr J Zarczynski (Chairman)
Cllr J McNally
Cllr L Dolby

St Paul's Ward

Cllr R Coombs
Cllr C Kolek (joined at 7.05pm)
Cllr P Carrigan
Cllr C Gilson

In attendance

Heloise Marlow, Deputy Town Clerk
2 Members of the public

PART A

20/30 The Chairman welcomed Councillors and members of the public who were attending via ZOOM and confirmed that the meeting would be recorded.

20/31 To receive apologies for absence

Cllr M Pollington (personal)
Cllr M Allen (EDDC)

20/32 To receive declarations of interest and receipt of requests for new DPI dispensations on items on the agenda

None received.

20/33 To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.

None were made.

20/34 Public question time on items on the agenda

There were no questions from members of the public

PART A MATTERS FOR DECISION

20/35 Annual Governance and Accountability Return for the year ending 31st March 2020

The Chairman explained that at the meeting on the 10th August, Members had not approved the accounting statement set out on page 5 of the AGAR and the Deputy Clerk apologised for this omission.

Members **RESOLVED** by 7 votes in favour with 1 abstention to approve the accounting statement of the AGAR 2019/2020.

Proposed by Cllr Carrigan and seconded by Cllr Taylor.

20/36 Part B items

Members **RESOLVED** BY 7 votes for and 1 against to take item 6 into Part B of the meeting that deals with exempt business.

Proposed by Cllr Carrigan and seconded by Cllr Gilson.

The meeting went into confidential session

PART B

20/37 HR and current staffing matter

Members **RESOLVED** by 7 votes in favour with 1 against to refer this item to the Human Resources Committee meeting to be held on Thursday 20th August 2020 and to authorise the Human Resources Committee to obtain legal advice in relation to HR matters from DALC and to agree the necessary legal fees in association.

Proposed by Cllr Carrigan and seconded by Cllr Zarczynski.

Members **RESOLVED** by 7 votes in favour with 1 against to appoint Mr J Vanderwolfe as locum clerk for the purposes of the HR Committee meeting on the 20th August 2020 and for future HR Committee meetings.

Proposed by Cllr Zarczynski and seconded by Cllr Carrigan.

20/To close the meeting

The meeting was closed at 8pm.