

HONITON TOWN COUNCIL

Minutes of the Extra-ordinary Meeting of the Town Council held via Zoom on 2nd December 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 (joined at 19h20)
Cllr C Gilson
Cllr P Carrigan

In attendance

Heloise Marlow, Deputy Town Clerk
5 Members of the public

PART A

20/102 The Chairman welcomed Councillors and members of the public who were attending via ZOOM and confirmed that the meeting would be recorded.

The Deputy Clerk confirmed that item 6 on the Agenda had been withdrawn.

20/103 To receive apologies for absence

None were received

20/104 To receive declarations of interest and receipt of requests for new DPI dispensations on items on the agenda

None received.

20/105 To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.

None were made.

20/106 Public question time on items on the agenda

The Deputy Clerk confirmed that a question had been received from a member of the public relating to item 6. However, that item had now been withdrawn from the agenda and the Deputy Clerk had advised the member of the public of this. As such there were no public questions.

20/107 Appointment of new Town Clerk

Cllr Zarczynski confirmed that the HR Committee had interviewed Mr Stephen Hill for the vacant position of Town Clerk and were recommending to Full Council that he be offered the position of Honiton Town Clerk.

Signed Chair

14th December 2020

Members **RESOLVED** unanimously to offer the position of Honiton Town Clerk to Mr Stephen Hill.

Proposed by Cllr Carrigan and seconded by Cllr Gilson

20/108 Members **RESOLVED** unanimously to take item 7 into Part B

Proposed by Cllr Carrigan and seconded by Cllr Gilson.

Part B

20/109 HR and current staffing matters

Members **RESOLVED** unanimously to appoint Hope and May to deal with SARs received on behalf of Honiton Town Council

Proposed by Cllr Carrigan and seconded by Cllr Taylor

Members **RESOLVED** by 4 votes in favour with 3 votes against to accept ACAS' offer of pre-conciliation discussions with regards to current employment matters and to seek legal advice and representation from insurer appointed solicitors.

Proposed by Cllr Carrigan and seconded by Cllr Gilson.

20/110 To close the meeting

The meeting was closed at 20.05pm.