

HONITON TOWN COUNCIL

Minutes of the Extra-Ordinary Meeting of the Town Council held at the Town Council Offices, The Beehive, Dowell Street, Honiton on Tuesday 21st January 2020 at 6.00 pm

Present

St Michael's Ward

Cllr N Hannay (6.40pm)
Cllr J Taylor
Cllr J Zarczynski (Chairman)
Cllr D Sheridan-Shaw
Cllr J Hannay (6.35pm)
Cllr J McNally
Cllr N Macve

St Paul's Ward

Cllr C Hattle-Spence
Cllr V Howard
Cllr C Kolek
Cllr P Carrigan
Cllr C Gilson
Cllr R Coombs (6.10pm)
Cllr R Hanratty

In attendance

Mark Tredwin, Honiton Town Clerk
Heloise Marlow, Deputy Town Clerk
Mr T Tucker – Foot Anstey Solicitors

PART A

20/16 The Chairman opened the meeting.

20/17 To receive apologies for absence

Cllr T Darrant (personal reasons)
Cllr J Wyatt (personal reasons)
Cllr M Pollington (personal reasons)

20/18 To receive declarations of interest and receipt of requests for new DPI dispensations on items on the agenda

None received.

20/19 To note the grant of dispensations made by the Town Clerk in relation to the business of this meeting.

None were made.

20/20 Part B items

It was proposed to take item 4 into Part B of the meeting that deals with exempt business. This was **RESOLVED** by a majority vote of 6 for with 4 against.

Proposed by Cllr Gilson and seconded by Cllr Carrigan.

The meeting went into confidential session at 6.05pm

PART B

20/21 Bailey Partnership Dispute

After a detailed and lengthy discussion involving advice from Mr T Tucker of Foot Anstey Solicitors, the following resolutions were made:

Members **RESOLVED** by a majority of 9 votes for, 4 against and 1 abstention, to proceed with the recommendation contained within Resolution 1 of the confidential report dated 21st January 2020.

Proposed by Cllr Taylor and seconded by Cllr Carrigan.

Members **RESOLVED** by a majority of 10 votes for, 1 against and 3 abstentions, to proceed with the recommendation contained within Resolution 2 of the confidential report dated 21st January 2020.

Proposed by Cllr Macve and seconded by Cllr McNally.

Members **RESOLVED** by a majority of 10 votes for with 4 votes against, to allocate a further £1500.00 plus VAT from General Reserves to fund the above, understanding that this will affect the Earmarked Reserves for 2020-2021.

20/22 To close the meeting

The meeting was closed at 7.00pm.