

MIDSOMER NORTON TOWN COUNCIL

**Minutes of the Extra-ordinary Meeting of the Council held in the Beauchamp Room
at the Town Hall, Midsomer Norton on Tuesday 11th December 2012
Commencing at 7.00pm**

Present: Mayor: Cllr P Myers
Councillors: Cllr L Dunford, Cllr M Evans (Deputy Mayor), Cllr B Lawrence, Cllr J Lewis, Cllr P Moccock, Cllr S Plumley, Cllr L Robertson, Cllr R Robertson, Cllr J Slade Cllr S Wellington

Also Present: None

In Attendance: Michael Curry Town Clerk

131. Fire Safety – Evacuation Procedure

The Officer present explained the fire evacuation procedure as detailed in the Agenda.

132. Apologies for Absence and to consider the reasons given.

There were no Apologies of Absence as all Councillors were present.

133. Mayor's Announcements

None

134. Declarations of Interest.

There were no Declarations of Interest.

135. Exclusion of the Press and Public

To agree any items to be dealt with after the Public (including the Press) has been excluded under Standing Order 28.1.

Resolved: That in view of the confidentiality of Agenda Item 137 the Public and Press be excluded from the meeting.

136. Minutes of the Midsomer Norton Town Council Meeting – Monday 3rd December 2012

Minutes of the Meeting of the Midsomer Norton Town Council held on Monday 3rd November had been circulated with the Agenda

Resolved: That the Minutes of the Midsomer Norton Town Council Meeting held on Monday 3rd December 2012 be signed and adopted as a correct record subject to the following amendment:

[Agenda Item 130]



Resolved:

1) That the Council agrees in principle the approach proposed and that it be progressed for presentation to B&NES Cabinet Members.

2a) To defer the decision.

2b) To mandate the Councillors on the Community Alcohol Partnership as requested.

137. In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item 135 above refers)

Resolved:

1. To recruit a replacement Town Clerk on existing terms
2. To delegate selection powers to a Recruitment Committee consisting of the members of the HR Working Party (Cllrs Myers, Evans, Dunford, R Robertson and Wellington) supplemented by Cllr Lawrence (Chair of Finance covering the RFO aspects of the role) & Cllr Plumley
3. To contract John Furze on the proposed basis as Locum Clerk
4. To extend the contract for Alex Davis on the proposed basis

Meeting finished at 7:18 pm

Signed:


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Dated:

8th Jan 2013
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