

## DITTON PARISH COUNCIL

**MINUTES OF AN EXTRA-ORDINARY MEETING OF THE PERSONNEL COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 27<sup>TH</sup> NOVEMBER 2017**

PRESENT: CLLRS M J PORTER (CHAIRMAN), J LOVER, MRS A THROSSELL,  
MRS J THWAITES & P DALTON (AS AN OBSERVER)  
MRS N GREENAWAY (CLERK OF THE COUNCIL)

**350. OPENING OF MEETING**

The Chairman opened the meeting at 8.01pm.

It was **NOTED** that Cllr Dalton had been invited to attend as the issue to be discussed at this meeting was closely linked to that discussed at the F&A Committee meeting held immediately prior to this meeting. It was further **NOTED**, that previously, it had been suggested not to add to the Personnel Committee membership whilst sensitive issues are resolved but it was felt an additional member connected to current investigations would be beneficial to the committee at this stage.

**RESOLVED** to approve Cllr Dalton's presence at the meeting and that he be co-opted onto the Personnel Committee at the next full council meeting.

**351. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**352. DECLARATIONS OF INTEREST**

There were no declarations of interest.

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Pursuant to S.1(2) of the Public Bodies (Admission to Meetings) Act 1960 & Standing Orders 27 & 50 the Chairman moved that due to the confidential nature of the next item the Press and Public be excluded from the meeting.  
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**353. STAFF MATTERS**

Further information regarding the unauthorised activity that took place during the Clerk's absence was given and members were concerned to learn of the level of staff involvement.

Further information is contained in Confidential Memorandum Ref. 402.

**354. CLOSURE**

The meeting closed at 8.37pm.

Chairman  
4<sup>th</sup> December 2017

