

MINUTES OF A MEETING OF THE FULL COUNCIL HELD ON 17 FEBRUARY 2022 AT 7.00 P.M. IN THE VILLAGE HOTEL, MAIDSTONE

COUNCILLORS PRESENT:	H. Baker-Anderson, I. Bowie (Chairman), Evenden, G. Bryant J. Clayton,
	J. Coles & R. Finn

- ALSO PRESENT: K. Bell (Locum Clerk to the Council)
- APOLOGIES: None

The Chairman, Cllr. Bowie opened the meeting and welcomed all present.

- 2022/018 Apologies, Declarations of Interests and Dispensations 2022/018.1 Apologies: There were none
 - 2022/018.2 Declaration of Changes to the Register of Interests: There were none
 - 2022/018.3 Declarations of Interest: None
 - 2022/018.4 Requests for Dispensations: There were none
 - 2022/018.5 Declarations of Lobbying: There were none
 - 2022/018.6 Declarations of Intention to Record: RESOLVED that no recordings of the meeting would be made Unanimous

2022/019 Consideration of Items to be taken in Private (Exclusion of the Press and Public): It was proposed, seconded and

RESOLVED: That the press and public be excluded from the meeting during consideration of the following item on the grounds that it related to individuals and the financial affairs of particular persons. This information was classed as exempt under paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

2022/019.1 **Confidential staffing matter:** Confidential papers were tabled, in addition to reading time being given, the papers were read out by the Locum Clerk. A discussion then took place following which it was

RESOLVED: By a majority of 6 in favour with 1 abstention that

1. An extension in time would be applied for in order to take additional advice from the councils' insurers.

These minutes are not verbatim, but a summary of discussions and decisions made at the meetingSigned:Date:

- **2.** That the Chairman and Locum Clerk would deal with all correspondence.
- **3.** That anything requiring a decision would be considered by the full council
- 4. That the council would not defend the action
- **5.** That the council was willing to enter into mediation and conciliation in order to bring the matter to an amicable conclusion
- 6. That Surrey Hills would be engaged to act on behalf of the Parish Council is necessary.

2022/020 Date and Time of Next Meeting: Confirmed as 01 March 2022 at Detling Village Hall

There being no additional business, the meeting concluded at 20.35 hours

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Signed: Date: