

FILEY TOWN COUNCIL

MINUTES OF THE STRATEGIC PLANNING COMMITTEE HELD ON TUESDAY 5 MAY 2015 AT 10.10AM

Present: Cllr Susan Bosomworth (Chairman), Cllr John Shackleton, Cllr Richard Walker,
Cllr Marion Wright
Clerk - Mrs G Robinson

Cllr Susan Bosomworth thanked everyone for attending and welcomed them to the meeting.

NOTICE OF THE MEETING

RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972. 314/015

APOLOGIES

Cllr Eddie Holden (ill-health) and Cllr Tony Willis (ill-health) had sent their apologies to the meeting. Cllr Richard Walker had been requested to attend the meeting as Vice Chairman of the Property Committee. Cllr J Casey had sent his apologies to the meeting due to a conflict of interest in Agenda Item 5 as he was currently a member of the Appeal Hearing Panel which would hear the Stage 2 complaint. Cllr M Wright stated that she could not accept Cllr Casey's apology due to the forthcoming elections as Cllr Casey had yet to be elected to both the Town Council and the Appeal Hearing Panel and Cllr Wright's comment was supported by both Cllr J Shackleton and Cllr R Walker. It was

RESOLVED: That Cllr E Holden and Cllr T Willis's apologies be accepted. 315/015

RESOLVED: That Cllr J Casey's apology not be accepted. 316/015

DECLARATIONS OF INTEREST

The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct. The Chairman informed Members that they could make a declaration of interest at any point during the meeting. It was

RESOLVED: That it be noted that no declarations of interest were declared. 317/015

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960 members of the press and public are excluded for the following item of business in view of the confidential nature of the business to be transacted. 318/015

STAGE 2 COMPLAINT

Members of the Strategic Planning Committee considered the Town Council's Complaints Policy and were informed by the Clerk of the number of dates (6) offered to the complainant since the Stage 1 Response had been sent to the complainant on 13 February 2015, with no date yet being agreed by the complainant despite many attempts being made in writing. After discussion it was

RESOLVED: That the complainant be informed in writing that the Stage 2 Complaint Hearing will be heard by the members of the Appeal Hearing Panel (who are to be elected on 13 May 2015 following the elections) on Tuesday 26 May 2015 at 7.00pm in the Council Chamber. 319/015

RESOLVED: That the complainant be invited to attend the above hearing or send a representative, should the complainant or his representative choose not to attend, the hearing will proceed in their absence and the complainant will be informed of the outcome. 320/015

RESOLVED: That the complainant or his representative be requested to confirm his request to waive his rights under the Data Protection Act 1998 by signing a disclaimer at the hearing in order for the Stage 2 Complaint Hearing to be held in public. 321/015

RESOLVED: That as the Town Clerk had investigated the Stage 1 response sent to the complainant she be requested to represent the Council at the Stage 2 Complaint Hearing but will take no part in the decision making process. 322/015

Continued overleaf

Strategic Planning Committee Meeting held on 5 May 2015 continued

The meeting closed at 11.00am.

Councillor Susan Bosomworth
Chairman
Strategic Planning Committee