

## FILEY TOWN COUNCIL

### SPECIAL COUNCIL MEETING HELD 8 MAY 2017 at 7.00pm

Present : Councillor Susan Bosomworth (Chairman) and Councillors Marilyn Anthony, John Casey, Diane Glanvill, John Haxby, Robert Horley, John Shackleton, John Thurston, Richard Walker, Kevin Wilkie and Marion Wright.

Also present : Mrs Gina Robinson, Town Clerk and Mrs Maureen Prentice, Deputy Town Clerk

Cllr Bosomworth reminded everyone present of the emergency evacuation procedure in the event of an emergency taking place.

#### NOTICE OF 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. 354/017**

#### APOLOGIES

Apologies had been received from Cllrs Jacqui Houlden-Banks (holiday), Jeff Meek (holiday).

**RESOLVED : That the above apologies be duly noted. 355/017**

**RESOLVED : That the above reasons for absence be accepted. 356/017**

#### 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

**RESOLVED : That no declarations of interest were made. 357/017**

#### PUBLIC QUESTION TIME

**RESOLVED : It be noted that no public were present. 358/017**

#### EXCLUSION OF PRESS AND PUBLIC

**RESOLVED : That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public be excluded for the following item(s) of business in view of the confidential nature of engagement and terms of service of service of employees. 359/017**

#### APPOINTMENT OF TOWNCLERK/RESPONSIBLE FINANCIAL OFFICER

Members had been circulated with a copy of the Minutes of the Staffing Committee meeting held on 5 May 2017 which included a recommendation on Min 351/017 for consideration. Cllr Bosomworth thanked her fellow members of the Staffing Committee for their commitment over the two days of Presentations, Computer Skills Tests and Formal Interviews of three candidates as well as the attendance of Cllrs Walker and Haxby, she also thanked the Staff who had been informally meeting and greeting the candidates and organising a buffet each day. Cllr Shackleton stated that all the candidates had been made welcome and they had enjoyed their time looking round Filey.

The Clerk circulated members with copies of the presentation slides of the Staffing Committee's recommended candidate as well as a portfolio of the candidate's work which demonstrated their wide range of experience. Members asked various questions and after a short discussion it was :

*continued overleaf*

Special Council Meeting held 8 May 2017 (cont)

Staffing Committee meeting held 5 May 2017

**RESOLVED : That the Minutes of the above meeting, as circulated and taken as read, be and are hereby approved as a true and correct record of the proceedings thereat and after due consideration of the recommendation made in respect of respect of Min 351/017 that Minutes 346/017 to 353/017 inclusive be accepted by the full Council and action be taken thereon as necessary. 360/017**

Cllr Bosomworth informed members that she would contact all candidates on Tuesday 9 May 2017.

**RESOLVED : The above information be noted. 361/017**

*Under Section 17 of the Crime & Disorder Act 1998 members considered that none of the above decisions, would impact on crime and disorder*

*The meeting closed at 7.25pm*

Councillor Susan Bosomworth  
Chairman & Town Mayor