

## Minutes of the Great Coates Village Council (Extraordinary) held at 8.00 pm at the Virtual Video Meeting on 17 February 2021

Present: Cllr Masterton (Chair), Cllr Green, Cllr Cutting, Cllr Stewart, Cllr Stiles, Cllr Barber,  
Cllr Barber,  
Members of public present: 0

**1 To receive apologies and reasons for absence - Ref: 925**

Cllr Huntley, Cllr Lawrance and Cllr Redgrift were excluded from attendance

**2 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests. - Ref: 926**

None

**3 To resolve to go into closed session in accordance with Public Bodies (Admission to Meetings) Act 1960 - Ref: 927**

It was resolved to go into closed session in view of the confidential nature.

Proposed: Cllr Masterton Seconder: Cllr Green All in favour

**4 Complaint from Cllr Redgrift against The Clerk - Ref: 928**

Cllr Stiles as Chairman of the Personnel Committee circulated a report prior to the meeting.

It was proposed that The Clerk has no case to answer and there should be no further action under the Council's Disciplinary procedure.

Proposed: Cllr Stiles Seconder: Cllr Green All in favour

**5 Complaint from Cllr Lawrance against The Clerk - Ref: 929**

Cllr Stiles as Chairman of the Personnel Committee circulated a report prior to the meeting.

It was proposed that the matter is not serious enough to justify further use of the disciplinary procedure and can be dealt with informally.

Proposer: Cllr Stiles Seconder: Cllr Stewart All in favour

It was proposed that the Personnel Committee Chair holds an informal meeting with the Clerk

Proposer: Cllr Stiles Seconder: Cllr Masterton All in favour

**6 Complaint from Cllr Huntley against The Clerk - Ref: 930**

Cllr Stiles as Chairman of the Personnel Committee circulated a report prior to the meeting.

It was proposed that the matter is not serious enough to justify further use of the disciplinary procedure and can be dealt with informally.

Proposer: Cllr Stiles Seconder: Cllr Cutting All in favour

It was proposed that the Personnel Committee Chair holds an informal meeting with the Clerk

Proposer: Cllr Stiles Seconder: Cllr Green All in favour

**7 Other Recommendations - Ref: 931**

Cllr Stiles as Chairman of the Personnel Committee circulated a report prior to the meeting detailing 9 recommendations following the investigation.

It was resolved that all 9 recommendations are implemented

Proposed: Cllr Masterton Seconder: Cllr Stewart All in favour

Meeting closed at 8.40 pm

Signature: .....