

Minutes of the Full Council meeting of Shirebrook Town Council held at 7:00pm on Wednesday the 4th of March 2024 at Shirebrook Town Hall, 209 Station Road, Shirebrook, NG20 8AF.

PRESENT Cllr. T Chapman Cllr. C Kane - CHAIRMAN

Cllr. S Cheeseman Cllr. B Murray-Carr

Cllr. S Fritchley
Cllr. F Gobey
Cllr. P Harford
Cllr. D Smith
Cllr. N Smith
Cllr. J Wilson

IN ATTENDANCE: Members of the public (0)

Miss S Stevenson – Minute Clerk

## 2024/022 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE.

Apologies had been received or were tendered on behalf of;

Mrs Jennifer Jeffery – instructed not to attend.

Cllr. P Chapman Cllr. C Dale

**RESOLVED:** That the apologies be received and that the reasons for absence

be noted.

## 2024/023 TO RECEIVE DECLARATIONS OF INTERESTS.

2024/025a - TO RECEIVE UPDATE ON PERSONNEL MATTER.

Cllr. Brian Murray-Carr.

Councillors withdrew from the meeting at the appropriate points and returned after the relative conversations had concluded.

Where appropriate Councillors remained in the meeting but took no part in the relevant discussions.

PAGE 1 OF 2 APPROVED:



## 2024/024 CONFIDENTIAL ITEMS/S – EXCLUSION OF THE PRESS & PUBLIC

## **Exclusion of public**

Due to the confidential nature of the business to be transacted it is advisable, in the public interest, that the public and press be instructed to withdraw from the meeting.

**RESOLVED:** 

That in view of the confidential nature of the items to be discussed, Members passed the formal resolution to exclude the press and public from the meeting, pursuant to the Public Bodies (Admissions to Meetings) Act 1960 & the Local Government (Access to Information) Act, Part 1, paragraphs 11, (due to sensitive nature of the issues being discussed).

2024/025 PERSONNEL MATTERS.

a. TO RECEIVE UPDATE ON PERSONNEL MATTER.

The Chairman provided Elected Members with a confidential update on an ongoing staffing matter and extensive discussion ensued.

RESOLVED: That a third party be recruited to undertake a full investigation.

2024/026 TO APPROVE THE DATE OF THE NEXT MEETING OF THE TOWN COUNCIL.

The date for the next meeting was set as the 17<sup>th</sup> of April 2024, in accordance with the approved meeting schedule.

THE MEETING CONCLUDED AT 20:40 HRS.

SIGNED:	CHAIRMAN	
DATE:		
	Page <b>2</b> of <b>2</b>	Approved: