

TEWKESBURY TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON WEDNESDAY 30TH MAY 2018 IN THE COUNCIL CHAMBER, TEWKESBURY TOWN HALL AT 6.00 PM

Present: C Danter (Mayor), T Walker (Deputy Mayor), P Aldridge, K Brennan, S Carter, S Franklin, M Poxon, J Raywood, S Raywood, M Sztymiak, P Workman
D Hill (Town Clerk)

18/19-137 To receive apologies for absence

Apologies were received from Cllrs H Burns, M Linton and V Smith

18/19-138 To receive declarations of interest

None.

18/19-139 To consider requests for dispensation

None.

18/19-140 To note the Internal Auditor visit on 23rd May 2018 and that the report will be reviewed in full at the Finance Committee meeting on Monday 4th June 2018

The visit was noted and the Clerk had recently circulated a copy of the Internal Audit report.

18/19-141 To note that the office will be closed on Friday 1st June 2018 and that will effect from Monday 4th June 2018, the office opening hours will be Tuesday to Friday 10am until 3pm

The opening hours were noted. Cllr Sztymiak queried the reduced opening hours versus the current staffing costs. Cllr Aldridge stated that the revised hours brought the Town Council's opening hours in line with other Councils of a similar size. Cllr Brennan queried whether this was a permanent arrangement and whether the office would be open over the lunchtime period. Cllr Danter confirmed this was a permanent arrangement and that the office would be open over lunchtime. Cllr Sztymiak requested details of staffing details and costs. **Action: Clerk to provide information to Cllr Sztymiak.**

18/19-142 To review the quotes for the office IT and telephony services and to agree the preferred provider

The quotes were considered and the preferred provider was proposed by Cllr Aldridge and seconded by Cllr Walker. Eight in favour, one abstention. **Motion carried.**

18/19-143 Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following items

Proposed by Cllr S Raywood, seconded by Cllr Brennan. Unanimous, **motion carried.**

18/19-144 To discuss correspondence in relation to the Moorings dispute and to agree the Council's response

The Clerk had previously circulated correspondence from the Town Council's Solicitor. The correspondence was discussed. It was resolved that the Council should now continue with seeking Counsel's opinion as resolved at the meeting of the Full Council held on 20th December 2017. Proposed by Cllr Sztymiak, seconded by Cllr Workman. Nine in favour, two against. **Motion carried.**

There being no further business the meeting closed at 7.10 pm.

Signature of Chairman upon approval of Minutes

18th June 2018