



**Downley Parish Council
Minutes of the EXTRAORDINARY MEETING held
on Monday 14th June 2021 at 07:30pm**

Present: Councillors M Lazenby(Chairman presiding), A Lenard, W Monroe-West, W Steneskog, P Brooks, A Mann, R Bowden, T Snaith, S Biggs, K Chandarana

In attendance: G Tandy Clerk

1. Apologies for Absence

Apologies were received from Councillor K Ahmed & Councillor T Snaith arrived 2 minutes late at 07:32 pm.

2. Exclusion of the Public & Press

It was resolved that the Public & the Press be excluded from the remainder of the Meeting in accordance with the Public Bodies Admission to Meetings Act 1960 as matters to be discussed were considered to be private & confidential

3. Staffing

Councillor Lenard presented to Council a proposal that the remit of the Staffing/HR Committee be extended to allow it to handle any issues relating to our legal obligations as an employer to any current or former employees. There followed a full & frank discussion following which, it was **UNANIMOUSLY RESOLVED** that the remit of the Staffing/HR Committee be extended to allow it to handle any issues relating to our legal obligations as an employer to any current or former employees.

Councillor Lazenby reminded Council of our Code of Conduct & stressed the importance of our operating within the parameters of that code.

4. Close of Meeting

The meeting closed at 08:02 pm

Chairman

Date

