## WEREHAM PARISH COUNCIL Extraordinary Meeting of the Parish Council Tuesday 23 July 2020 at 6.00 pm Virtually Via 'Zoom'

Attendance:Cllr Joanne BruceChairmanCllr Jacki HitchingVice ChairmanCllr Annie BruceCllr Sandra CalvertCllr John MillardParish Clerk and Financial Responsible Person

## 71/20 EXCLUSION OF PRESS AND PUBLIC

The Council will be requested to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (staffing). To Discuss HR Related Matter.

It was resolved. (All were unanimously in favour)

- 72/20 To consider apologies for absence Were received and accepted from Cllr Jonathan Marsh.
- 73/20 To receive Declarations of Interest on Agenda Items There were none.
- 74/20 To Discuss a HR Related Matter Confidential

Within the terms of The Council's adopted '*Policy to Deal with Vexatious, Persistent and Abusive Complainants*', and in line with its duty of care as an employer, the Council resolved to take action as per confidential report and notes dated 23 July 2020 Proposed Option 1.

(Proposed Cllr J Bruce, seconded Cllr J Hitching, all were in favour).

## 75/20 To Note Date of Next Meeting - Tuesday 8 September 2020 at 7 pm - It was noted.