

Brixworth Parish Council

Minutes of the Extra-ordinary meeting held on Tuesday 19th January 2016 at 7.30pm in the Library/Community Centre, Spratton Road, Brixworth

Present: Councillors: A Coles (Chairman), K Parker, J Bird, P Saxton and D Parnaby

In Attendance: Mrs E Baker – Parish Clerk
Mr John Marshall – Deputy Clerk
One member of the public

Absent: Cllr James Hodges

15/3172 Apologies for absence –

The Council received and accepted apologies from Cllrs S Moxon, M Lacey, S James and I Barratt.

The apologies were agreed and accepted.

15/3173 Members Declaration of Interest on Agenda Items only

There were no declarations of interest

15/3174 to approve a motion to exclude the press and public

It was approved that the press and public be excluded from the meeting.

Proposed Cllr Parnaby

Seconded Cllr Parker

All in favour

The members of the press and public were asked to leave 7.40pm

The press and public were invited back to the meeting at 9.00pm

15/3175 legal update on Employment Tribunal and County Court proceedings to include consideration of any confirmed settlement offers from the claimant, the nature and delivery of any counter-offers and a review of the sufficiency of financial provision for legal costs

It was approved that the Parish Council pursue the award and not discontinue the action

Proposed Cllr Bird

Seconded Cllr Saxton

All in favour

It was agreed that the Parish Council do not offer a counter offer and proceed to the Employment Tribunal

Proposed Cllr Coles

Seconded Cllr Bird

All in favour

It was agreed that £7,500.00 be transferred from general reserves and placed in the legal defence reserve and any money not spent would be transferred back into general reserves.

Proposed Cllr Bird

Seconded Cllr Coles

All in favour

15/3176 Urgent matters for report only

There were no urgent matters for report.

The meeting closed at 9.06pm.

..... Chairman

Signed as a true record of the above meeting.

Dated: 23rd February 2016