

## **Brixworth Parish Council**

### ***Minutes of the Extra-ordinary meeting held on Thursday 22<sup>nd</sup> July 2014 at 7.30pm in the Library/Community Centre, Spratton Road, Brixworth***

**Present:** Councillors: M Lacey (Chairman), D Parnaby, A Coles, J Hodgson, M Rous, K Parker, S Moxon, S James, J Bird and E Wiig.

**In Attendance:** Mrs E Baker – Parish Clerk  
Two members of the public

#### **14/2567 Welcome**

The Chairman welcomed everyone to the extraordinary meeting and reminded everyone of the location of the fire exits.

#### **14/2568 Apologies for absence –**

The Council received and accepted apologies from Cllr I Barratt  
The Council received and accepted apologies from Cllr A Hockenhull

#### **14/2569 Members Declaration of Interest on Agenda Items only**

Cllr Lacey declared an interest on Item 4 on the agenda.  
Cllr Wiig declared an interest on Item 4 on the agenda.

#### **14/2570 To Propose that the Public and Press are excluded from the meeting**

Under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 it was **Resolved** that the Press and Public be excluded from the next item on the agenda on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act 1972.  
Proposed Cllr Parker  
Seconded Cllr Coles  
7 In Favour Cllrs Wiig, Parnaby, Coles, James, Hodgson, Parker, Rous  
3 Abstentions Cllrs Moxon, Lacey and Bird

#### **14/2571 Current Legal Proceedings against the Council: Statement of Current Costs and Consideration of Future Costs**

There was a discussion regarding the current legal proceedings against the Council.  
*The Chairman and Cllr Wiig returned to the meeting. The Chairman invited the Press and Public back into the meeting.*  
It was **Resolved** that the Council adds a further £5000 to the already agreed £15 000 associated with the defence of the proceedings brought against the Council in the County Court and the Employment Tribunal.

Proposed Cllr Coles  
Seconded Cllr Rous  
8 in Favour – Cllrs Parker, Hodgson, Rous, Bird, James, Moxon, Parnaby and Coles  
2 Absentions – Cllrs Wiig and Lacey.

#### **14/2572 Urgent Matters for Report Only**

There being no other business the meeting closed at 8.25pm

..... Chairman

Signed as a true record of the above meeting.

Dated: 19<sup>th</sup> August 2014