



Brixworth Parish Council

Minutes of the extraordinary meeting held on Wednesday January 4th 2017 at 730pm.

The Community Centre, Spratton Road, Brixworth

Councillors: Alex Coles (Chairman), James Collyer, Stephen James, Anthony Jennings, Sandra Moxon, Kevin Parker, and Peter Saxton

In Attendance: Peter Rowbotham (Parish Clerk)

Members of the Public – None

The Chairman welcomed everyone to the extraordinary meeting and reminded attendees of the locations of the emergency exits. He also reminded Councillors that the meeting was being recorded.

17 - 3617 Apologies for absence

Apologies were received from Councillor Neal Brown. The apologies were accepted by the Council.

17 - 3618 Members' Declaration of Interests

There were no declarations of interest.

17 – 3619 Exclusion of Press and Public

The Council resolved that the public and press be excluded from the remainder of the meeting (from 7.32pm) on the grounds that the matters to be discussed involved the likely disclosure of exempt information. This is as defined within the Local Government Act 1972.

This was proposed by Councillor Coles and seconded by Councillor James. Unanimous.

17 - 3620 Legal Update

The Council received an update of the proceedings of the Bedford Employment Tribunal. This had been held on 21st December 2016 and was adjourned to a later date.

17 - 3621 Financial Implications

The Council discussed the required reallocation of funds to meet the additional interest payment. The Finance Working Group would discuss the matter in detail as part of its budget discussions.

It was agreed that the Council would make a prompt payment of the additional interest upon receipt of the Court Order. This payment would be financed from the Council's General Reserves.

This was proposed by Councillor Parker and seconded by Councillor James. Unanimous.

17 - 3622 Further Actions & Instructions

The Parish Clerk, as part of his normal duties, would be liaising with WG Law to ensure that all of the appropriate work is in hand to meet the deadlines for the future hearing.

17 - 3623 Urgent Matters

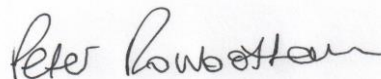
There were no urgent items to report.

The meeting closed at 8.32pm

Signed as a true and accurate record

Councillor Alex Coles
Chairman
Brixworth Parish Council
24th January 2017

Peter Rowbotham
Parish Clerk
Brixworth Parish Council
12th January 2017



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