

## STAVELEY TOWN COUNCIL

Minutes of a meeting of Staveley Town Council held at 6.00 pm on Tuesday 10 January 2023 at Staveley Hall.

**Present:**

Councillors	P Wilson (Chair)	C Jackson	D Parsons
	B Bingham	P Jacobs	R Perry
	D Collins	J Kay	D Rhodes
	B Dyke	C Ludlow	K Thornton
	R Holwell	P Mann	E Tidd

**In attendance:** S Doherty, Town Clerk & RFO, 17 members of the public

**1074/SD/22 TO NOTE APOLOGIES FOR ABSENCE**  
Apologies were received from Councillors D Denton and J Mann.

**1075/SD/22 TO RECEIVE DECLARATIONS OF INTERESTS**  
None.

**1076/SD/22 MINUTES OF PREVIOUS MEETING**

It was noted the Cllr Denton had sent apologies for the last meeting and should be removed from the attendance list.

**RESOLVED:**

That, subject to the above amendment, the minutes of the meeting held on 30 November 2022 be confirmed and signed as a correct record.

**1077/SD/22 CHAIRMAN'S ANNOUNCEMENTS**  
None.

**1078/SD/22 PUBLIC PARTICIPATION SESSION**  
Members of the public expressed concerns over recent news about the café closing and wished Councillors to consider their thoughts when making their deliberations later on the agenda.

**1079/SD/22 REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**  
There were no reports made.

**1080/SD/22 COMMUNITY INFRASTRUCTURE LEVY (CIL) – ANNUAL INFRASTRUCTURE FUNDING STATEMENT**

Councillors considered the report of the Town Clerk. It was advised that, although requested and hoped it would be provided before the meeting, further information was awaited from the Borough Council.

**RESOLVED:** That the report be deferred to the next meeting to

enable the information to be received from the Borough Council.

1081/SD/22

**EXCLUSION OF PRESS AND PUBLIC - PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960**

**RESOLVED:** That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

The meeting adjourned for a comfort break at 6:59pm and reconvened at 7:10pm.

1082/SD/22

**SUSPENSION OF STANDING ORDERS**

During the following item, the meeting having lasted for almost 2 hours it was considered if the remaining business could be completed with an extension of time.

**RESOLVED:** That Standing Order 3x be suspended for a period of 1 hour.

1083/SD/22

**OPERATIONS REVIEW**

Councillors considered the confidential report of the Town Clerk and RFO. An indepth discussion was held and the Clerk provided an update on the finances and draft budget position to date.

At 8:14pm Councillor Rhodes left the meeting.

**RESOLVED:**

- a) That compulsory redundancies be made as set out in the report.

A recorded vote having been requested the voting was as follows:

FOR: Cllrs Bingham, Collins, Dyke, Holwell, Jackson, Jacobs, Kay, Ludlow, Parsons, Perry, Thornton and Tidd.

AGAINST: Cllrs P Mann and Wilson.

ABSTENTIONS: None.

- b) That Red Carpet Cleaning Services be selected as the preferred supplier for the cleaning contract covering the Council's 3 buildings and that cleaning staff be transferred to the provider subject to agreement of TUPE arrangements.
- c) That the Town Clerk approach the Borough Council for HR assistance to manage the TUPE transfer and, in order to progress quickly, delegated authority to enter into an

agreement with the Borough be granted to the Clerk/RFO in consultation with the Chairman and Leader of the Council.

The meeting terminated at 20:45pm.

Signed: \_\_\_\_\_

DRAFT