Gwennap Parish Council

MINUTES OF MEETING
HELD AT "ROSELEIGH" FROGPOOL ON
13th January 2005

Those Present	Cllr. M.I.T. Herbert (Chairman) Cllr D. Lanyon Cllr R. Snell Cllr. M. Ivey
In attendance	None

The public and the press were excluded from this meeting of the grounds of confidentiality

The Clerk
04/106

The following resolution was before the Council:-

1. To elect one of the Members present to act instead of the Clerk and to record attendance and details of any resolution voted upon and the result thereof
2. The motion before the Meeting will be that the Councillors have no confidence in the Clerk based on the following:-

   (i) A verbal allegation in open forum made by a former Councillor that the Clerk had deliberately withheld information from the Council and suggesting that he was in the habit of so doing
   (ii) A written allegation addressed to the Chairman and copied to the Clerk that (a) the Clerk had inappropriately and unprofessionally communicated to the Council his personal opinion on a matter with the intent on influencing the Council and (b) that he had included in the Minutes of the Council numbered 04/090 a false statement regarding the position of Budget Controller of the Council in an attempt to discredit the name of a former Councillor and

   And if this motion be passed that the Clerk be dismissed, disciplined or requested to resign in accordance with the Notice provisions of his Contract of Employment

IT WAS RESOLVED AS FOLLOWS:-

In respect of Item 1. Cllr. Snell acted instead of the Clerk

In respect of Item 2(i) the allegation was no longer applicable

In respect of Item 2 (ii) (a) the Clerks comment was inappropriate and the Chairman would speak to him

In respect of Item 2 (ii) (b) the allegation be unreservedly withdrawn

and the Motion be unanimously defeated

Although not agenda items it was agreed that in future a separate meeting be held to approve the annual budget with detailed discussion and that at some time in the future a Councillor would be appointed to assist the Clerk in financial matters

Signed

Chairman
27th January 2005