#### CHAPEL-EN-LE-FRITH PARISH COUNCIL

# Minutes of the Extraordinary Council Meeting held on 25th August 2021

Meeting Held: Wednesday 25<sup>th</sup> August 2021

In the Annexe of the Town Hall, Chapel-en-le-Frith

**Present:** Councillor M Chantler in the Chair

Councillors J Adshead, M Barton (minutes), A Beswick, N, Hill, C. Sizeland

and S Young

**Apologies:** Councillors N Gourlay and Mrs S Walters

There were no members of the public present at the meeting.

To resolve to exclude the press and members of the public under the Public Bodies (Admission to Meetings) Act 1960.

Councillor M Barton proposed and Councillor M Chantler seconded a motion to exclude the public and press from the meeting due to the confidential nature of the business.

### 22/188 Personnel Matters

The Chairman distributed an options paper for Council Members to review and discuss.

**RESOLVED:** That the Council accepts the recommendations in full and the Chairman actions them.

#### 22/189 Personnel appeals panel

**RESOLVED:** That Councillors Chantler, Hill and Mrs S Walters be appointed to both panels, as none of them are involved with any previous, current or anticipated grievances or complaints.

### 22/190 Appointment of an independent investigator & disciplinary panel members

**RESOLVED:** That the Chairman appoints an independent investigator and agrees terms of reference and outline costs. Furthermore, the Chairman recruits and appoints members of a disciplinary panel should one be required in future.

# 22/191 Confidentiality

**RESOLVED:** That any councillor who breaches confidentiality in relation to this matter will be expected to resign from the council with immediate effect.

There being no further business the Chairman declared the meeting closed at 20.30 hours.

**CHAIRMAN**