

## MELBOURN PARISH COUNCIL MINUTES

Minutes of the Extraordinary Parish Council Meeting held on Monday 16<sup>th</sup> May 2016 at 7.15pm in the upstairs room of Melbourn Community Hub commencing at 7.15pm.

Present: Cllrs. Tulloch, Chair, M Townsend (Vice-Chair), R Gatward, U Cleminson, J Regan, C Stead, I Bloomfield, Cllr Mulcock, K Crosby, M Linnette, S Hart, J Norman, I Bloomfield, S Parton and M Sherwen

In attendance: The Clerk. Cllr de Lacey and Cllr Dobson

**1. Apologies for absence:**

There were no apologies

**2. Declarations of Pecuniary and Non-Pecuniary Interests:**

A member declared a non-pecuniary interest as they were asked to write a testimonial for a Member by a Member. 7 Members declared a non-pecuniary interest in submitting a testimonial for a Member.

A member declared a non –pecuniary interest for submitting a document for an ex-employee.

Cllr Hales declared a non-pecuniary interest as knowing Cllr de Lacey as a colleague from South Cambs District Council.

**3. Exclusion of Press and Public**

1. The law allows Councils to consider a limited range of issues in private session without members of the Press and public being present. Typically, such issues relate to personal details, financial and business affairs, legal privilege and so on. In every case, the public interest in excluding the Press and Public from the meeting room must outweigh the public interest in having the information disclosed to them. The following statement will be proposed, seconded and voted upon.

"I propose that the Press and public be excluded from the meeting during the consideration of the following item number(s) 4. in accordance with Section 100(A) (4) of the Local Government Act 1972 on the grounds that, if present, there would be disclosure to them of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act (as amended)."

If exempt (confidential) information has been provided as part of the agenda, the Press and public will not be able to view it. There will be an explanation on the website however as to why the information is exempt.

**THIS WAS PROPOSED BY CLLR REGAN AND SECONDED BY CLLR TOWNSEND. THIS WAS CARRIED.**

**4. To receive a report from Cllr de Lacey following a grievance panel established by CAPALC from Cllr de Lacey (Chairman of the Panel).**

THIS ITEM WAS HELD IN CAMERA.

**There being no other business, the Vice Chairman closed the meeting at 7.37pm.**