

**MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF  
STAVELEY TOWN COUNCIL**

**Tuesday 16<sup>th</sup> December 2014**

**Commencing at 6.00 pm**

**In Room 1, The Speedwell Rooms, Inkersall Road, Staveley**

**Present:**

Councillor A. Hill (Chair)

Councillor C. Ludlow

Councillor E. Tidd

In attendance – Paul Harris – Acting Town Clerk  
There were no Members of the Press or Public present

		<b>ACTION</b>
<b>636/14</b>	<b>PUBLIC SESSION</b> There were no members of the public present.	
<b>637/14</b>	<b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b> No declarations were received.	
<b>638/14</b>	<b>APOLOGIES FOR ABSENCE</b> Cllr J Barnett Cllr D Collins due to other meetings. Cllr B Dyke due to work commitments	
<b>639/14</b>	<b>COUNCILLORS NOT PRESENT</b> There were no Councillors not present.	
<b>640/14</b>	<b>TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED</b> None	
<b>641/14</b>	<b>MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>TH</sup> NOVEMBER 2014</b> These minutes were <b>NOTED</b> , The Minutes had been moved at the Ordinary Meeting of Staveley Town Council on	

<p>642/14</p>	<p>Tuesday 9<sup>th</sup> December 2014.</p> <p><b>MATTERS ARISING FROM THE MINUTES OF THE POLICY, FINANCE AND PUBLICITY COMMITTEE OF STAVELEY TOWN COUNCIL HELD ON WEDNESDAY 19<sup>TH</sup> NOVEMBER 2014</b></p> <p>Under minute number 567/14 Councillors wanted to write to DALC with regards to the Council's former HR Consultant inviting a representative to come to a Council meeting.</p> <p>With regards to 569/14 Councillors wanted the fixed electrical testing done as a matter of emergency due to Health and Safety reasons. Whilst the third quotation had not been provided, Councillors felt that knowing the quality of work of one of the Companies this quote should be accepted.</p> <p>It was <b>RECOMMENDED</b> that the quotation from DOR Electrical for Electrical Installation Condition Report and Emergency Lighting Test be accepted</p> <p>Councillors also asked for the quotation for installing flooring in the toilets behind the stage be obtained. No other quotations had been received, this was also a matter of urgency.</p>	
<p>643/14</p>	<p><b>APPLICATIONS FOR FINANCIAL ASSISTANCE</b></p> <p>A s137 application had been received from The Hollies for a Christmas dinner.</p> <p>It was <b>RECOMMENDED</b> that £200 be approved.</p> <p>All votes <b>FOR</b></p>	
<p>644/14</p>	<p><b>PART II – CONFIDENTIAL BUSINESS</b></p> <p><b>PUBLIC BODIES (ADMISSION TO MEETINGS ACT), 1960</b></p> <p><b>RESOLVED –</b> That in view of the fact that publicity would be prejudicial to the public interest by reason of the confidential nature of the following matters, the public and representatives of the press be excluded from this meeting during the discussion thereof.</p>	

<b>645/14</b>	<p><b>STAFF MATTERS</b></p> <p>A membership renewal form had been passed by a member of staff to the Council for payment as part of contract. This was discussed extensively by the Committee. They stated that this had never previously been to the Council for them to approve and was the first time Councillors had seen it.</p> <p>It was <b>RECOMMENDED</b> that the matter be taken to full Council meeting in January for decision.</p> <p>All votes <b>FOR</b></p> <p>The Acting Town Clerk reported to the Committee that he felt he had been subjected to inappropriate and unprofessional behaviour by two members of staff and asked Councillors for their support in these matters.</p>	
---------------	--	--