



Sandown Town Council

Mrs Valerie Taylor M.I.L.C.M.
Town Clerk

Broadway Centre, 1 Broadway, Sandown, Isle of Wight, PO36 9GG
Telephone 01983 408287. E-mail sandowntowncounciliw@xln.co.uk

A MEETING OF SANDOWN TOWN COUNCIL WAS HELD AT 8.00PM ON MONDAY 9TH MAY 2011 AT THE BROADWAY CENTRE AFTER THE TOWN MEETING

1 Member of the public was present. Asked why a part of the meeting is confidential and also on Wednesday meeting is confidential. The Mayor replied because it was dealing with Staffing matters and they were exclusion of press and public

MEMBERS PRESENT:- Cllr Mereweather (Mayor) Cllr Cowley, Cllr Ward, Cllr Humby, Cllr Patel Cllr Beasley, Cllr Stephenson, Cllr Beevers, Cllr Blezzard and Cllr Teasdale.

631/11 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Dupre and Cllr Davis.

632/11 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Blezzard declared personal interest in agenda items by reason of being a member of Havenstreet and Asheby Parish Council and as a member of IWALC, and also a member of the Transport Forum.

633/11 TO RECEIVE AND APPROVE THE YEAR ENDING ACCOUNTS FOR 2010-11

The Clerk presented the internal auditors report on the accounts for 2010-11 and reported that we have been given a clean bill of health. The Clerk presented the Annual Accounts and went through them report and the year ending accounts including the fixed assets that are now included in the Annual Accounts. We now are under the Audit Commission based in Bolton.

Cllr Teasdale raised the amount that the Chronicle cost. The Clerk reported that there is a working party looking at the Chronicle and recommendations will be brought from the working party to the Council and they will be having another meeting next week.

Cllr Blezzard asked when the accounts are available to view the Clerk inform him from the 20th May and until 20 working days afterwards. People would need to phone and make an appointment. He also asked the Clerk when the loan was taken out. The Clerk could not answer the question but said she would look it up.

RESOLVED:-

That the annual accounts were approved and duly signed.

The Annual Governance statement was presented to the Council and approved.

Approval was given to sign the annual audit return.

634/11 THE COUNCIL MOVED EXCLUSION OF PRESS AND PUBLIC

“That in the view of the confidential nature of the business about to be transacted, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw”. (1960 Public Bodies Admission to Meetings Act)

THE COUNCIL TO CONSIDER AND APPROVE THE EMPLOYMENT OF A PART TIME PROJECTS OFFICER/DEPUTY CLERK AND THE CLERK TO RECEIVE AUTHORISATION IN ADVERTISING THE POST AND SETTING THE PROCEDURES FOR APPOINTMENT IN PLACE.

The Mayor proposed the exclusion of press and public.

Cllr Blezzard requested a recorded vote.

Those in favour of excluding press and public :- Cllr Cowley, Cllr Ward, Cllr Beasley, Cllr Patel, Cllr Teasdale, Cllr Stephenson, Cllr Humby and Cllr Mereweather.

Those against excluding press and public: - Cllr Blezzard

Those abstaining:- Cllr Beevers.

The Mayor read out the proposal for Project Officer/Deputy Clerk.

Prior to the discussion of agenda item 634/11 Cllr Mereweather drew the Councillors attention to the email received from Mr and Mrs Bunkham which was noted.

Cllr Cowley suggested the proposal (634/11) was looked at in two parts:-

- a. The Council to consider and approve the employment of a part time Projects Officer/Deputy Clerk
- b. Clerk to receive authorisation in advertising the post and setting the procedures for appointment in place.

The meeting agreed to look at it in two parts. The Mayor opened the meeting for discussion.

RESOLVED:-

THAT the Council to employ a part time Projects Officer/Deputy Clerk on spinal point 22 for 20 hours per week.

It was proposed and duly seconded that the Clerk is authorised to advertising the post and set the procedures for appointment in place.

RESOLVED:-

THAT the Clerk is authorised to advertising the post and set the procedures for appointment in place.

It was proposed and seconded that the interview panel for the Project Officer/Deputy Clerk is Cllr Mereweather, Cllr Cowley, Cllr Teasdale, Cllr Beasley and Cllr Stephenson and the interview panel is given delegated authority to appoint.

RESOLVED:-

THAT that the interview panel for the Project Officer/Deputy Clerk is Cllr Mereweather, Cllr Cowley, Cllr Teasdale, Cllr Beasley and Cllr Stephenson and the interview panel is given delegated authority to appoint.

Signed

Date