



Downton Parish Council

**Minutes of the DOWNTON PARISH COUNCIL
EXTRAORDINARY GENERAL MEETING held on
Monday 19 December 2022. Start time 5pm
MEMORIAL HALL, DOWNTON (BONVALOT ROOM)**

Councillors present: Jane Brentor (Chair) (JB), Dave Mace (Vice-Chair) (DM), Andy North (AN), Stephanie Jalland (SJ), Matthew Randall (MR), and Gareth Watts (GW).

Plus: Melanie Camilleri (MC) – Clerk/RFO. No members of the public attended.

MINUTES

- 238/22** **Apologies for Absence:** Cllrs Chris Hall, Paul Roberts, and Stu Carter. Reasons for absence unanimously accepted.
- 239/22** **Declarations of interest:** None
- 240/22** **Unanimously resolved Agenda item 241/22 would be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed**
- 241/22** **Confidential employment matter**
- i) MR proposed, seconded by GW and RESOLVED unanimously, under the provisions of Standing Order no25, Standing Order no7 was suspended.
 - ii) MR proposed, seconded by GW and RESOLVED unanimously one of the resolutions passed under Minute 235/22 was rescinded as a consequence of new and material information coming to the Parish Council's attention. After reassessing this information, a new resolution was unanimously approved. Details are 'Confidential – Not for Publication' by reason of Legal Professional Privilege (Section 42 Freedom of Information Act 2000)
 - iii) JB proposed, seconded by AN and RESOLVED unanimously, Standing Order no7 was reinstated.
 - iv) SJ proposed, seconded by GW and RESOLVED unanimously the Parish Council's response to the Data Subject Access Request was approved.
 - v) All further resolutions passed under this Agenda item are 'Confidential – Not for Publication' by means of Legal Professional Privilege (Section 42 Freedom of Information Act 2000)

Being no further business, JB closed the meeting at 6:24pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING