

AXMINSTER TOWN COUNCIL

MINUTES OF AN EXTRA-ORDINARY MEETING OF THE EMPLOYMENT COMMITTEE

Held at Axminster Guildhall at 11.00 a.m. on Tuesday, 3<sup>rd</sup> March 2020

PRESENT: Cllrs. A.L. Young (Chairman), J.J. Farrow and M.D.G. Spurway.

Town Clerk and Deputy Town Clerk  
0 Members of the Press  
0 Members of the Public

1. APOLOGIES: Cllrs. D.J. Moore (Vice-chairman), C.A. Doherty, D.R.H. Hull, S.L.N. Leat.
2. MINUTES OF THE MEETING HELD ON 21<sup>st</sup> NOVEMBER 2019: having been approved by the Town Council, these were signed.
3. PUBLIC FORUM: None present.
4. MATTERS ARISING FROM MINUTES OF MEETING HELD ON 21<sup>st</sup> NOVEMBER 2019: None.
5. MATTERS OF URGENCY: None.
6. FUTURE PLANNING: None.

The Mayor proposed that under the provisions of the Public Bodies (Admission to Meetings ) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Cllr. Spurway seconded the proposal. Agreed.

7. TO DISCUSS STAFFING MATTERS: The Town Clerk and the Deputy Town Clerk gave an update on the position regarding the progress of Option 3 as discussed at the previous meeting. Cllr. Farrow, seconded by Cllr. Spurway proposed that in the interests of staff welfare the status quo should continue until Option 3 has run its course and the situation should be reviewed within ten days of that point. Agreed.

Following advice received at a recent training day, the Deputy Town Clerk will prepare a revised Pensions Discretions Policy and a separate Flexible Retirement Policy.

Signed ..... Date .....