

Elmton with Creswell Parish Council



Minutes of the Extraordinary Meeting of the Full Council held on Thursday 12th December 2024

At 5:45pm in the Cavendish Room, Event Centre

Present:

- Cllr A Davis (Vice Chair)
- Cllr C Gilfilan
- Cllr E Glassey
- Cllr M Bryant
- Cllr M Sanders
- Cllr McGregor
- Cllr P Colbert,
- Cllr R Turner
- Cllr S Smith

Also in Attendance: Steve Nicholls (Event Centre Manager), Pippa Stothard (Clerk/RFO), Matthew Evans (DALC Locum Consultant) and Wendy Amis (Chief Executive of DALC)

ECPC – 01/24: To receive apologies of absence

In the absence of the Chairman of the Council, it was proposed by Cllr. Davis and seconded by Cllr. McGregor that Cllr. Davis assume the Chair for the meeting as Vice Chairman of the Council, this was agreed upon unanimously.

Apologies were received from; Cllr. Wells and Cllr. Bend

ECPC – 02/24: To receive any Declarations of Interest

No declarations of interest were received

The Chairman invited members of the public to speak at this juncture in regards to items under consideration on the meetings agenda.

Christine Hope read a statement on behalf of the CERAG asking that the Council not discuss the Locums report in exclusion of the public.

ECPC – 03/24: To resolve that members of the press and the public are excluded from the meeting during the following agenda item by reason of the confidential nature of the item of business to be transacted. The resolution is to be proposed and seconded in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

It was proposed by Cllr. McGregor and seconded by Cllr. Davis that the meeting be taken into exclusion due to the confidential nature of the report and staffing implications. This was agreed by a majority of the Councillors present.

Members of the Public were duly excluded.

- 1) To receive a confidential report from the Council's consultant and advice from the authority's Responsible Financial Officer concerning the authority's current financial situation and next immediate steps and duly resolve to implement the report's recommendations without delay.**

The Locum presented his report to the Council and took questions in regards to its findings, recommendations and implications.

It was proposed by Cllr. McGregor and seconded by Colbert that the reports recommendations be accepted and that the Council further RESOLVE to:

- Approve the external investigation into the Wellbeing Centre to establish facts and recommend actions
- Approve that the Clerk present options for Council to consider in regards to current and future spending

This was approved by all Councillors unanimously.

MEETING CLOSED 19:24

SIGNED: _____ NAME: _____

DATE _____