FCM/M/100804 FULL COUNCIL MEETING

<u>Tuesday 10th August 2004 at 7.00 pm</u> In Bevan House, Camps Road, Haverhill



Present:

Chair: Town Councillors:

Tim Marks R Avallone, M Dane (items 1 and 2 only), E Goody, G Kiernan (items 1,2 and 3(part) only), Maggie Lee, Mrs Mary Martin, L Robinson, J. Rudd, L Samples, A Thomas and R Warwick

MINUTES

1. <u>Apologies for Absence</u>

Apologies for absence had been received from Cllrs Cullum, Fanning and Graham.

2. <u>Declaration of Interests</u>

There were no declaration of interest at this time.

Cllr Goody proposed and Cllr Rudd seconded, all being in favour that, in accord with Section 100(A) (4) of the Local Government Act 1972 the public and press be excluded from the remainder of the meeting on the grounds that the matters to be discussed will involve the likely disclosure of exempt information as defined in paragraphs 1 and 7 of Part 1 of Schedule 12 (A) of the Act.

3. <u>To Discuss and Agree Action on a Current Personnel Issue</u>

Cllr Dane declared an interest in the item to be discussed and left the meeting.

The Council considered the advice received from the National Association of Local Councils. It was agreed that

- 1. The Mayor would write to Councillor Dane requesting that he attends no committee meetings where items involving matters relating to children or young people are likely to be discussed (In practice these are Community First, Arts & Leisure, and Planning, and some parts of Full Council) until after he is cleared or otherwise of the offences for which he was arrested
- 2. If Councillor Dane attempts to attend the meetings as prescribed in (1) above the Chair of the meeting will suspend the meeting.
- 3. All Councillors who have not yet done so should be urged to complete the CRB checking process
- 4. The Town Clerk, as Public Entertainment Licence holder and Manager of the Haverhill Arts Centre be authorised to bar Councillor Dane from those premises other than to attend Full Council meetings until after he is cleared or otherwise of the offences for which he was arrested

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Cllr Avallone asked that his opposition to the resolution be recorded.

Cllr Kiernan left the meeting at this point.

It was agreed to issue a press release on this matter.

4. <u>Closure</u>

The meeting was closed at 8.00 p.m.