



# Rendlesham Parish Council

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## EXTRAORDINARY FULL COUNCIL MEETING – 4<sup>TH</sup> OCTOBER 2024

<b>PRESENT</b>	
<b>CHAIRMAN</b>	Absent
<b>COUNCILLORS</b>	Councillor Mrs N Delacamp; Councillor M Stevenson; Councillor M Parry; Councillor R Routledge;
<b>CLERK TO THE COUNCIL</b>	Mrs D Humphris
<b>ALSO PRESENT</b>	None

<b>001/24</b>	<p><b><u>Apologies for absence</u></b>  <b>RESOLVED: (unanimously)</b> to accept apologies for absence from the Chairman Councillor D Waring and Councillor G Moir</p> <p>In the absence of the Chairman the Vice Chairman presided for the meeting.</p>
<b>002/24</b>	<p><b><u>Declarations of Interest</u></b>          None declared</p>
<b>003/24</b>	<p><b><u>Minutes of the last Meeting (previously circulated)</u></b>  <b>RESOLVED: (unanimously)</b> that the minutes of the meeting held on 8<sup>th</sup> July 2024 should be signed as a true record by The Chair of the meeting</p>
<b>004/24</b>	<p><b><u>Exclusion of the Public and Press</u></b>  <b>RESOLVED: (unanimously)</b> that in accordance with the Public Bodies Admission to Meetings Act 1960 that the public and press shall be excluded due to the confidential nature of the items to be discussed – Personnel Matters</p>
<b>005/24</b>	<p><b><u>Personnel Matters</u></b>          The Vice Chair detailed the current situation with regards to an ongoing personnel matter which had been in the hands of the solicitors. Solicitors had now reached agreement for a final payment, mutually acceptable to both parties which would see an end to the matter. (details previously circulated as per Appendix A.)          It was <b>RESOLVED (unanimously)</b> that the details of appendix A are protected from disclosure to the sensitive nature of the contents.          It was <b>RESOLVED: (unanimously)</b> to ratify the councillors’ decision earlier this week to pay these funds from the council’s bank account.</p>
	There being no further business the meeting was closed at 3.10pm