

FORDBRIDGE TOWN COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 5TH MARCH 2018

PRESENT: Councillor K. Dooley (in the Chair)
P. Allen
H. Bennett-Watson
D. Cole
D. Hinsley
A. Nash
F. Nash
L. Sorrell

8190. APOLOGIES

Apologies for non-attendance from Councillors Blackburn (heating problem), Kimberley and S. McLaughlin (heating problem) were received and acknowledged but not approved.

RESOLVED that the absence by Councillor C. McLaughlin who is recovering following suffering a stroke be approved by the Council

8191. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST FROM MEMBERS AND OTHER DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA.

There were no declarations of interest made by members relating to items on the agenda.

8192. COMMENTS, QUESTIONS OR SUGGESTIONS MADE BY MEMBERS OF THE PUBLIC

There were no comments, questions or suggestions made by members of the public.

8193. MINUTES

RESOLVED that the Minutes of the Meeting held 22nd January 2018 be approved and signed by the Chairman as a correct record of the proceedings.

8194. REPORT BY CHAIRMAN OF THE COUNCIL

The Chairman made no report but reminded members that tickets for the Chairman's Charity Dance are available and ready for sale.

8195. STAFFING COMMITTEE

The Minutes of the meeting of the Staffing Committee held 12th February 2018 were presented to the meeting.

RESOLVED i) that Minute 6 (ii) be amended to read "that the hourly rate of payment to employees be reviewed annually"
ii) that a decision regarding the sickness absence policy be deferred until the full policy has been considered by the Committee
iii) that subject to the above amendments the Minutes be received and the recommendations contained therein be approved

8196. FINANCE AND GENERAL PURPOSES COMMITTEE

The Minutes of the meeting of the Finance and General Purposes Committee held 19th February 2018 were presented to the meeting.

RESOLVED that the Minutes be received and the recommendations contained therein be approved

8197. ACCOUNTS PAID, PETTY CASH PAYMENTS, MONTHLY EMPLOYEE COSTS AND BANK TRANSFERS
RESOLVED that the report listing accounts paid, petty cash payments, bank transfers and monthly employee costs as submitted be approved
8198. REPRESENTATIVES' REPORTS
There were no reports made by representatives but Councillor Sorrell advised that she had not been able to attend the last meeting of the Airport Consultative Committee due to illness
8199. REVIEW OF STANDING ORDERS
The Clerk requested that members defer consideration of this matter to allow a meeting with interested parties to take place and make recommendations.
RESOLVED that consideration of this matter be deferred to the next meeting of the Council
8200. CONSIDERATION OF PROVISION OF HEALTH AND SAFETY TRAINING FOR ALL EMPLOYEES OF THE COUNCIL
Members were asked to consider providing health and safety training for all employees of the Council
RESOLVED i) that the Council stage a health and safety course at the Fordbridge Centre for all of its employees
ii) surplus places be made available to other local Councils and the costs recovered on a pro rata basis
8201. CONSIDERATION OF REPLACEMENT OF THE CATERING BOILER IN KITCHEN AT THE FORDBRIDGE CENTRE
Members were asked to consider approval of replacement of the catering boiler in the kitchen at the Fordbridge Centre as part of potential refurbishment of the kitchen or in the event of further maintenance or repair issues with the existing appliance
RESOLVED that the Clerk be authorised to replace the catering boiler immediately subject to an expenditure limit of £500
8202. CONSIDERATION OF A RESPONSE TO MATTERS RAISED DURING PUBLIC PARTICIPATION
There were no comments, questions or suggestions made by members of the public.

The meeting closed at 8.20 p.m.

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CHAIRMAN