

PRESENT:

Councillors R Thompson (Chairman), D Bastiman, H Bore, R Holliday, B Kendall, B Marley, D Pickersgill, J Smith.

ALSO IN ATTENDANCE

18 members of public. Mrs J Marley (Clerk to Council).

ABSENT: Cllrs. S Foote, N Murphy, J Shepherd, C Thistleton.

109/24 NON-ATTENDANCE OF COUNCILLORS

109/24.1 Apologies **received & noted** from Cllrs. S Foote, J Shepherd and C Thistleton.

109/24.2 **Resolved** the reasons for absence given by Cllrs. Foote (prior commitment), Shepherd (health) and Thistleton (work commitment) be accepted.

110/24 DECLARATIONS OF INTEREST: **Received & noted** from Cllr. Kendall (agenda item 4.1 as he was the payee).

111/24 MINUTES

111/24.1 Having been previously circulated, the minutes of the Extraordinary Meeting of Council held on 5th June 2024 were **resolved** to be a correct record and **authorised** for signature by Cllr. Thompson.

112/24 FINANCE, REGULATORY & GENERAL MATTERS

112/24.1 **Resolved** the Schedule of Accounts payable for July 2024, Schedule 4 (£6,793-57) be authorised for payment. Cllrs. Smith and Thompson to do the online authorisations.

113/24 EXCLUSION OF PRESS AND PUBLIC

At 9.21am it was **resolved** that in accordance with section 1 of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the next item of business on the grounds it related to personnel/staffing, financial or legal matters.

Members of public present refused to leave the meeting room when requested so to do by the Chairman. At 9.23 am the Chairman declared the meeting suspended and instructed Councillors to move to the Clerk's office where the meeting could be re-convened. At 9.28am the meeting was re-convened in the Clerk's office

114/24 CONFIDENTIAL BUSINESS

114/24.1 Councillors received & noted a confidential report (*tabled at the meeting*) which gave an update on a legal matter [*Minute 108/24 referred*]. **Resolved** Clerk's recommendation be accepted; further **resolved** Minute Number 58/24.7 be amended, Clerk to amend the original minute and Chairman to sign the amended minutes as the new official record of the meeting.

114/24.2 Verbal update on a staffing matter – **received & noted** report by Clerk that details were not yet to hand, and **resolved** no action to be taken at this time.

There being no further business to be transacted, the Chairman declared the meeting closed at 9.35am.

Cllr. Richard Thompson, Chairman

Dated: 22nd July 2024

NEWBY & SCALBY TOWN COUNCIL

APPENDIX A

CO-OPTION APPLICATION FORM

NAME	MRS GILLIAN KENDALL
ADDRESS	HEATHCLIFF GARDENS SCARBOROUGH
TELEPHONE NUMBER	[REDACTED]
EMAIL ADDRESS	[REDACTED]

Please tell us something about what experience you can bring to Newby & Scalby Town Council, for example; previous local government experience, work in the voluntary or charitable sector, business or trade union experience
(Please continue on an additional page if required).

I have been a councillor in the past also chair of council. I am sure that knowledge gained will be of benefit to this council. I have and still get involved within the Voluntary sector. I was chair of a charitable trust, for a number of years, working in these sectors has given me an understanding of the day to day running of these organisations.

Please tell us something about skills you can bring to the Council, for example; professional qualifications, financial or project management expertise
(Please continue on an additional page if required)

My managerial experience was gained as a Senior Manager in a local hotel, this covered management of staff, and their work rota's managing large groups of people (ie weddings) all within a given budget. Also running a family home and children gives great financial expertise. All this experience is useful in all forms of work, Voluntary or paid.

NEWBY & SCALBY TOWN COUNCIL

Please explain why you are interested in becoming a Town councillor

(Please continue on an additional page if required)

Since my previous Council time, my family commitments are less time consuming, I have and will continue to be interested at all levels of Parish Town business.

Please include any other information you would like to add in support of your application?

(Please continue on an additional page if required)

I currently work for the NHS and meet all types of people, being able sometimes to spend time talking gives a great insight on peoples trending thoughts.

Are there any questions you would like to ask the Town Council?

Signed: 

Print: GILLIAN KENDALL

Date: 09.07.24

Please return this completed form, with your completed Co-option Eligibility Form to:

Newby & Scalby Town Council

445b Scalby Road

SCARBOROUGH

YO12 6UA

clerk@newbyandscalby-tc.gov.uk

The address/phone number/email address provided on this application form will remain private and confidential and not be disclosed to third parties. Please note it is a requirement of being a Town Councillor that a means of contact by an email address on the town council's domain will be public information and that being a Town Councillor entails having your contact details and Register of Interests in the public domain.