



Extraordinary Parish Council Meeting		UPTON PARISH COUNCIL
Date: Monday 3rd April 2017	Time:- 7.30pm	Venue:- The Oak Room, Berrywood Hospital, Northampton
Cllrs present: Cllr S Pape (Chairman) Cllr M Ingram Cllr E Kerby Cllr A Holt Cllr P Chauhan	Cllrs not present: Cllr I Duly Cllr W Lawrence Cllr R Lawrence Cllr R Barrett Cllr I Chowdhury	Also present: Mr D Moody (Northants CALC)
17/282. Apologies.		
Apologies were received and approved from Cllr Duly (work) and Cllr W Lawrence (family). Cllrs R Lawrence, R Barrett and I Chowdhury were absent without approval.		
17/283. Declarations of Interest.		
None.		
17/284. Requests for dispensations.		
None.		
17/285. To exclude the public and press.		
RESOLVED: To exclude members of the public and press for item 17/286 (Mr Moody remained in the room as an advisor to the council).		
17/286. Staffing matters.		
The chairman reported that the clerk had sent a letter of resignation on the grounds of unacceptable behaviour from a councillor. The chairman had received several examples from other councillors who had also been subjected to unacceptable behaviour from the same councillor. The chairman said that the clerk was a very good clerk and that the council could not afford to lose her. RESOLVED: That the council does not accept the resignation of Gill Wells as Clerk to Upton Parish Council. That the council reaffirms its support of the clerk and wishes to work positively with her. That the council understands its responsibilities as an employer and that it has a duty of care towards all staff. The chairman noted that the clerk had not officially worked for the council between 8 March 2017 and 3 April 2017 and it was RESOLVED: To take into account the non-working time when calculating the clerk's probationary period.		
17/287. Finance & General Purposes Committee.		



RESOLVED: To establish a Finance & General Purposes Committee and to appoint to it Cllrs Pape (ex officio), Duly, Ingram, Holt and R Lawrence, and to adopt the Terms of Reference tabled.

17/288. Human Resources Committee.

RESOLVED: To establish a Human Resources Committee and to appoint to it Cllrs Pape (ex officio), Duly and Chauhan, and to adopt the Terms of Reference tabled.

17/289. Planning & Development Committee.

RESOLVED: To establish a Planning & Development Committee and to appoint to it Cllrs Pape (ex officio), Holt, Kerby, W Lawrence and Chowdhury, and to adopt the Terms of Reference tabled.

17/290. RESOLVED: That the next meeting of the council will be held on Monday 10 April 2017 at 7:30 p.m. at Berrywood Hospital.

The meeting closed at 8.00pm.