

Haslemere Town Council

Extraordinary Meeting of Council

Minutes of the Meeting Held on 15th April 2010

Town Mayor: * Melanie Odell
Deputy Mayor: Bill Douglas
Councillors * present

Mrs P Blades	* Mr P Isherwood
Mrs M Borwick	* Mrs C King
* Mr M Dover	Mr W King
Mr J Edwards	* Mr R Knowles
Mrs F Foster	* Mrs C Lancaster
* Mr M Foster	* Mr J Mackie
* Mrs B Hewett	* Mr S Mulliner
* Mr B Howard	Mrs J Stevens

42/10 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Douglas, Blades, Borwick, Edwards, F Foster, Stevens and W King.

43/10 **DISCLOSURE OF INTERESTS**

No declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting were raised.

44/10 **DESIGN STATEMENT**

Councillors considered the results of the Farnham Design Statement enquiry. Councillors were sent a copy of the email from Farnham on this matter. The cost to Farnham over two years was one member of staff working 20 hours per week for two years and a budget of £5,000.

Councillors thought that Haslemere's need not be as involved and needed to be kept simple like Thursley Parish Design Statement.

RESOLVED that a Member's Working Group consisting of Councillors Odell, M Foster and Lancaster be set up to consider the financial implications and determine how to proceed.

Councillor Knowles asked that a report be brought to the next Council meeting.

45/10 **PLANNING**

RESOLVED that 6th May the election date conflicts with the Planning meeting and it be changed to the 13th May.

46/10 **EXCLUSION OF THE PUBLIC**

RESOLVED that in accordance with the provisions of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.

Information relating to employment issues and the financial or business affairs of any particular person (including the authority holding that information).

47/10 **MINUTES OF SPECIAL STAFF SUB COMMITTEE**

Councillors noted the Minutes of the meeting held on the 7th April 2010 and in particular the SCAPTC management review.

RESOLVED

1. that the post of Project and Support Officer be deleted from the establishment.
2. that a new Community Manager position be added to the establishment.
3. that Staff Sub Committee be given full delegated authority to deal with the redundancy associated with the post of Project and Support Officer.
4. that Staff Sub Committee be given full delegated authority to appoint a Community Manager on salary scale LC2.
5. that Staff Sub Committee be given full delegated authority to examine the list of applicants for the previously vacant Assistant Town Clerk position and to appoint a Community Manager if a suitable candidate can be identified. If a suitable candidate can not be identified an advert for the post is made and Staff Sub Committee recruit accordingly.

Chairman

Closed 7.50pm

