

Holymoorside & Walton Parish Council

Minutes of the extra-ordinary full council meeting held on Thursday 15th April 2021 via video conferencing (zoom meeting number <https://zoom.us/j/93739757837>).

Present; *Councillors* M E Thacker (in the chair), A Broderick, A Grinbergs, D Hinchliffe, A Holmes, P Maskrey, D Phelps, J Swallow and P Truscott; *Clerk* K Brailsford

Prior to the start of the meeting a period of silence was held in memory of HRH Prince Philip.

AGENDA PART 1 - non-confidential information

FL313/20-21 To receive apologies for absence

NOTED; due to full attendance, no apologies were necessary.

FL314/20-21 Variation of the Order of Business

NOTED; no variation in the order of business was deemed necessary.

FL315/20-21 Public Questions

NOTED; no members of the public were in attendance to comment on any matter.

NOTED; no DCC councillor was in attendance. NEDDC Councillor Martin Thacker reported that he would be attending a Service in Commemoration of His Late Royal Highness The prince Philip, Duke of Edinburgh on Friday 15th April at 2.30pm at Derby Cathedral.

NOTED; no member with a significant other interest in an agenda item wished to speak at this point in the proceedings.

FL316/20-21 Declarations of Interest

NOTED; no member declared the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda.

FL317/20-21 Exclusion of Public

NOTED; there was no business under part 1 of the agenda that required the exclusion of the public or press.

FL318/20-21 Part 2 - Confidential Business

RESOLVED; that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because of personnel and they are instructed to withdraw.

NOTED; at the instruction of the NEDDC Solicitor and Deputy Monitoring Officer, the Chairman read out the determination received following the council's previous referral to the Officer.

NOTED; comments and questions were invited but none were made.

NOTED; the personnel committee were to meet to consider the comments in the correspondence to address how best to resolve any grievance issues.