

Minutes of the extraordinary meeting of Taverham Parish Council held on Friday 23 February 2018, Suite 1, Taverham Village Hall at 9:30am when there were present:

Mr J Pennells in the Chair

Mrs L Barrington-Smith

Mrs B Clarke

Mr C Ison

Mrs J Latchford

Mrs P Mooney

Mr R Morriss

Mrs S Parkinson

Mr P Savage

Mrs M Temple

Mrs J Tyler

Mr D Wilson

Also present: Clerk

33/18 Apologies for absence were received from Councillors Cox, Karimi-Ghovanlou and King

34/18 To receive Declarations of Interest in items on the Agenda Mr Pennells and Mrs Temple reminded the Meeting that they were members of the District Council's Standards Committee

35/18 To resolve to close the meeting to the public to discuss staffing issues

On the Chairman's proposal, it was resolved to close the Meeting to the public. Councillors had received a written report regarding the conduct of the Council's warden. Legal advice had been sought. The Meeting unanimously agreed to terminate the warden's contract of employment with immediate effect.

The Meeting closed at 10.10am

Signed.....

Dated..... 12/3/2018