

Healing Parish Council

Minutes of the Extra-ordinary Meeting of the Personnel Committee Held at Healing Village Hall on Monday 9th June 2014 at 19.00 hours

1 To receive apologies for absence

None - Councillors Allen, Clarke and Nesbitt (as Chair) in attendance

2 To receive any declarations of interest in respect of matters on this agenda

No declarations of interest were given

3 To consider the exclusion of the press and public on the grounds of the confidential nature of the business to be discussed.

Resolved - that the Press and Public be excluded owing to the confidential nature of the business to be discussed

4 To resolve any actions necessary in respect of the allegations levied against the Clerk of Healing Parish Council in respect of her former employment with Great Coates Parish Council.

Resolved - that the Clerk is temporarily suspended as a protective measure whilst an external review of the council's financial processes and procedures is commissioned (expenditure requires approval of full council). The committee proposes that ERNLLCA be asked to recommend a suitably qualified and experienced person to undertake the review and that the external reviewer prepares a report for a future meeting of the Personnel Committee which shall take such actions as may be necessary

The chairman closed the meeting at 19.32 hours