

Steyning Parish Council



The Steyning Centre, Fletcher's Croft, Steyning,
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TO ALL MEMBERS OF STEYNING PARISH COUNCIL

**YOU ARE HEREBY SUMMONED TO AN EXTRA-ORDINARY PARISH COUNCIL MEETING TO BE HELD ON
FRIDAY 12 MAY 2017 AT 7.30 PM IN THE STEYNING CENTRE**

Following the Local Audit and Accountability Act 2014 and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have the right to film/record meetings of Steyning Parish Council. Members of the public are also advised that by attending a meeting of Steyning Parish Council they give their consent to being filmed/recorded by other members of the public if such activity is taking place. Any equipment used in the Steyning Centre and plugged into the main electrical supply must be PAT tested.

AGENDA

1.0 APOLOGIES FOR ABSENCE – to receive and consider apologies for absence.

2.0 DECLARATIONS OF INTEREST – disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.

3.0 To resolve, under the public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders s.3 (e) to exclude the press and public on the grounds that the confidential matters to be discussed under items 3 below would be prejudicial in the public interest.

3.0 INSURANCE COVER. To discuss arrangements previously agreed relating to insurance cover for a councillor arising out of the intimation of a claim against the councillor by a member of the public.

3.1 To consider the motion that unless by 4.00 pm on 15 May 2017 Cllr Northam has confirmed to the Council that he has instructed the insurers to withdraw the two conditions he wanted to impose on Mr Cree and has confirmed his willingness to retract and apologise unconditionally at the meeting of the Council on 15 May then the Council withdraws its funding support and will also forthwith instruct the insurers to withdraw any indemnity for Cllr Northam.

3.2 To consider the motion that the Council recognises that the decision of the F&C Committee at its meeting on 11 April 2017 to exclude councillors from correspondence exchanged between the insurers and the Council, and thereby implicitly to give Cllr Northam unfettered discretion in how his claim was handled without reference to colleagues was ultra vires and accordingly will henceforth be treated as null and void.

Cllr Sarah Sullivan

Cllr Gary Sullivan



Locum Parish Clerk: Linda Baker
Deputy Clerk: Hazel Roxby

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