



Broseley Town Council

Minutes

of an Extraordinary Town Council meeting
held at Broseley Library
at 6:30 pm on Tuesday 23 January 2024

Present:

Chairman Cllr. Andy Taylor, Deputy Chairman Cllr. Caroline Bagnall, Cllr. Michael Burton, Cllr. Simon Harris, Cllr. Roy Childs, Cllr. Doreen Pollard, Cllr. Ian West and Cllr. Su Evans-Turner.

In attendance:

Jenna Munday, Acting Town Clerk

598/2023 Chairman's Welcome

The Chairman welcomed everyone to the meeting.

599/2023 Apologies for absence

There were no apologies received.

Cllr. Mark Garbett was absent.

600/2023 Disclosure of Pecuniary Interests

There were no interests declared.

601/2023 Dispensations

None requested.

602/2023 Date of Next Meeting

Members **NOTED** that the next Full Town Council Meeting will take place on Tuesday 13 February 2024 at 7pm within the Birchmeadow Centre.

Public Bodies (Admission to Meetings) Act 1960

Pursuant to Section 1(2) of the above Act it was **PROPOSED, SECONDED** and **RESOLVED** that due to the confidential nature of the business to be transacted the public and press should not be present.

603/2023 HR Matter

Members received and **NOTED** a verbal update from the Chair of Staffing, she explained that our current HR provider is not able to assist the Town Council any longer with the most recent staffing matter due to an interest with a member of staff, and therefore we have requested and reviewed quotes from alternative provider.

Members then received a recommendation from the staffing committee to approve the preferred sector specific HR Provider presented. **It was then PROPOSED, SECONDED and AGREED that Peninsula be taken on with insurance included at a cost of £201.19 per month for a 36-month term, and that the current contract with T&W be terminated.**

Members also **NOTED** that the clerks citrix account had been disabled whilst she is off from work.

The meeting closed at 18:50

Signed: _____

Date: _____