Minutes of an Extraordinary Meeting of Rugeley Town Council held at Rugeley Town Council Offices, Taylor's Lane, Rugeley at 10.30 a.m. on Saturday, 25th October, 2014.

PRESENT:

Cllr John Rowley (Chair)

Cllr Mrs P Ansell (Minute Taker)

Cllr A Williams Cllr J Bowater Cllr N Stanley Cllr P Emery

Cllr A Allt Cllr T Jones

Cllr G Grant

Cllr Mrs H Southwell

Cllr Ms A Cooney

Cllr G Martin

Cllr R Alexander Cllr J Johnson

Cllr J Martin

Cllr Mrs P Williams

Cllr D Gaye

### APOLOGIES

Apologies were received from Councillors A Wilkinson and M Grocott

# 2. DECLARATIONS OF INTEREST

No declarations of interest were declared

#### 3. EXCLUSION OF THE PUBLIC

Due to the likely disclosure of exempt information as defined in LGA 1972 Schedule 12A paras 1, 2,3,& 4 it was resolved that The Public be excluded from the meeting.

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### 4. URGENT STAFFING MATTERS

The Chairman read out an email received from the Assistant Town Clerk regarding an issue that has come to light over possible over payments to the Town Clerk. This matter was debated at length and the following resolution was agreed by all Councillors with one abstention:-

## RESOLVED: that

"The Chairman to seek independent legal advice based on our own policies and procedures and the evidence available as to how the Council stands regarding potential recovery of these possible overpayments.

# Seconded by Cllr T Jones

There being no further business, the meeting concluded at approx. 11.30

Signed: 3/18/14