

WATERBEACH PARISH COUNCIL

Minutes of the meeting of Waterbeach Parish Council held on 15 March 2016 at 8.30 p.m. at the Old Pavilion, Cambridge Road, Waterbeach.

15/253 THOSE PRESENT / APOLOGIES FOR ABSENCE

PRESENT: Cllrs Bull, Gilzean, Howlett, B Johnson, P Johnson, Rabbett, Williams, J Williamson, M Williamson (Chair), Wright

APOLOGIES: Cllrs Gaunt, A Grant, Shipp, Smart

NOT PRESENT: Cllr K Grant

IN ATTENDANCE: C Whitehouse (Assistant Clerk)

15/254 EXCLUSION OF PUBLIC

*It was **RESOLVED** in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asked that in the public interest the public and press be temporarily excluded from the meeting and were herewith instructed to withdraw.*

Proposed: Cllr J Williamson Seconded: Cllr Bull Unanimous

15/255 MEMBERS' INTERESTS

None recorded

15/256 CONFIDENTIAL MINUTES

The Confidential Minutes of the meeting of the Council held on 1 March 2016 were approved as a correct record and were signed by the Chair;

Proposed: Cllr Bull Seconded Cllr B Johnson

In Favour: 9 Abstentions: 1 (Cllr Wright did not attend meeting)

15/257 CONFIDENTIAL MATTERS

To consider further an independent grievance panel report and to resolve what action should be taken in respect of recommendation 9 of the report.

After some discussion it was **RESOLVED** to write to Cllr Shipp to inform him of the following outcome of the meeting in respect of recommendation 9 of the grievance panel report.

This Council notes, with regret, that Cllr Shipp has not responded in writing to accept Recommendation 5 of the recent Grievance Panel which requires him to recuse himself from all matters relating to the ground staff. The Council, therefore, censures him and removes him forthwith from all committees of the Council until the next scheduled elections in May 2018.

Proposed: Cllr Williams Seconded: Cllr Bull

In Favour – 8 Cllrs Bull, Howlett, B Johnson, P Johnson, Rabbett, Williams, J Williamson, Wright

Against – 1 Cllr Gilzean

Abstention – 1 Cllr M Williamson

There being no other business the meeting closed at 8.58 pm