

**Minutes of the Extraordinary Meeting of Sandwich Town Council  
held in the Council Chamber on:  
Wednesday 15<sup>th</sup> March 2023 at 7pm**



Chair: Cllr J Franklin  
 Councillors: D Carter, P Carter, A Fox, D Friend, N Gray, K Heaven, M Moorhouse,  
 M Pennington, H Sampson, D Sivrikaya, V Tomlins, C Wiles and  
 C Ungerson, P Graeme  
 Officer: Responsible Finance Officer

STC.03.23.1	<b>Chair's opening remarks:</b> None	
STC.03.23.2	<b>Apologies for absence received:</b> Apologies received from Cllr Marie, who had a work commitment.	
STC.03.23.3	<b>Declarations of interest:</b> None declared.	
STC.03.23.4	<b>Public Participation:</b> A 15-minute session is set aside for members of the public to make representations at the meeting in respect of the business on the agenda. Individual representations should not exceed 3 minutes. (Written notice of the desire to exercise the right to speak, together with the topic to be addressed, must be given to officers prior to 9:00 on the Monday preceding the meeting) No application for public speaking were received.	
STC.03.23.5 (i)	<b>Confidential Matters:</b> Under the Public Bodies (Admission to Meetings) Act 1960 (extended by s.100 of the Local Government Act 1972) the public may be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item: <ol style="list-style-type: none"> <li>1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular officeholder, under the authority.</li> </ol> <b>RESOLUTION: That the press and public be excluded for the following items of business. All members voted in favour.</b>  Cllr D Carter entered the meeting at this point.	
(ii)	To receive and consider a report regarding a confidential personnel matter. The Mayor as Chair read out the Recommendations from the Personnel Sub-Group and highlighted a couple of revisions to the report.	

	<p><b>RESOLUTIONS:</b></p> <p><b>(i) That the Recommendations from the Personnel Sub-Group are voted on block (All in favour).</b></p> <p><b>(ii) That the Recommendations from the Personnel Sub-Group are approved. (Cllr Sampson and Cllr Pennington voted against).</b></p>	
STC.03.23.6	<b>Date of next Trustee Meeting: Monday 27<sup>th</sup> March 2023</b>	