



**Notes from the Closed Session of the Annual Meeting of the Town Council held on
Wednesday 8th May 2024
in the Festival Hall, Caistor Road, Market Rasen.**

Present: Councillors: J. Pilley (Chairman), S. Bunney (District Cllr/County Cllr), J Adekoya, N Taylor, A Gray, D Strachan, M Hassan

In attendance:

Town Clerk – A Lawson,

23. To RESOLVE that under the public bodies (admission to meetings) act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. ***Should this resolution be passed the public and press will be required to leave the meeting at this stage.***

It was UNANIMOUSLY **RESOLVED** to go into closed session

24. Human Resources Committee

The HR Committee Chairman **REPORTED** the following;

- An Assistant Maintenance Operative has been employed on a temporary basis
- The Community Manager has a Doctors Certificate as unfit to work, until July.
- The Town Clerk has resigned and will leave next month.
- The recruitment process has commenced for replacing the Town Clerk.
- A locum will be employed for the interim period.

25. Old Police Station Lease

It was **PROPOSED** that the National Organisation for the current tenants is contacted to enquire as to the nature of the desire to remove clause. The item was **DEFERRED** to the June meeting subject to information being available.

Meeting finished 20.35