

Members of Wiswell Parish Council are summoned to attend an **Extraordinary Meeting of the Parish Council** on 25 March 2024 at Pendleton Village Hall, Pendleton, commencing at 16:30.

Agenda

1. **Apologies for absence.**
2. **Declarations of disclosable pecuniary and other registrable and non-registrable interests.**
Members are reminded of their responsibility to declare any disclosable pecuniary, and other registrable and non-registrable interest in respect of matters contained in the agenda.
3. **Public Participation.**

PART 2: ITEM for DISCUSSION and DECISION.

EXCLUSION of the PRESS and PUBLIC.

The Council is asked to **RESOLVE** that:

The public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of confidential information as defined in Schedule 12 of the Local Government Act, 1972.

4. **Employment Tribunal Matters.**

Report of the Clerk (enclosed) asking members to:

- a. Consider a commercial settlement with the claimant, (without any admission of liability by the Parish Council) and subject to the claimant's withdrawal of all claims against the Parish Council.
- b. Request the Clerk, to ask HR Partner to inform the claimant of the Council's settlement decision, in the form of a *Without Prejudice, Save as to Costs* letter and update ACAS and the Employment Tribunal of the Council's settlement decision.
- c. Ask Councillors Scholfield and Houghton to continue to engage with the Council's insurers on the matter.

Meeting convened at the request of the Chair of the Parish Council.

Michael Hill.

Clerk and Responsible Financial Officer to Wiswell Parish Council.

✉ Email: clerk@wiswellpc.org.uk

☎ Phone: 07375 801 052

web: www.wiswellpc.org.uk

Future Council Meetings: 8 May 2024. Starting at 18:00