Minutes of a meeting of the Kirkbymoorside Town Council held at Church House, Kirkbymoorside, on Monday 30 November 2012 at 7.30 pm.

Present: Councillors M Brampton, P Brewster, J Cossins, J Coughlan, C Dowie (chairman), D Marsden, S Ward

Also present: None.

12041 APOLOGIES FOR ABSENCE

Apologies for absence were **received** from Councillors Turlington and Watson.

12042 DECLARATIONS OF INTEREST

There were no Declarations of Interest in items on the agenda.

12043 MINUTES

Minutes of the Meeting held on 19 November 2012 were **approved** and signed. Minutes of the Finance Committee held on 12 November 2012 were **received.** There were no matters arising.

12044 PUBLIC SESSION

No members of the public were present.

12045 EXCLUSION OF THE PUBLIC

The council considered the question of whether the following items could allow public presence and then **resolved** that, given obligations of confidentiality and that the matters relate to a legal process involving the council, the public should be excluded.

12046 INFORMATION ON LEGAL ASPECTS OF STAFFING MATTER

The chairman briefed the council on developments in relation to an ongoing staffing matter and the council discussed the implications.

12047 INSTRUCTIONS AND DELEGATION

Based on the information received, the council **resolved** to instruct Lyons Davidson to represent the council in the ongoing staffing matter, and **confirmed** that any change in approach would require a further council resolution. The chairman and deputy chairman were **delegated** to liaise with the lawyers on behalf of the council.

12048 QUESTIONS TO THE CHAIRMAN

There was informal discussion on progress with the refurbishment of the old library and on a variety of matters.

12049 DATE OF NEXT MEETING

It was **noted** that the date of the next meeting is 17 December 2012 at 7.30 pm in Church House.

The meeting ended at 8.20 pm.

Signed……Chairman Date……