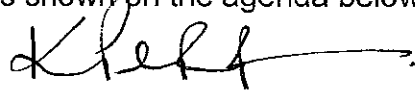


You are hereby summoned to attend a meeting of Moston Parish Council
to be held in Warmingham Parish Hall
on Monday, 12th October 2015
Commencing at 7.30pm

For the purpose of transacting the business shown on the agenda below.



Mrs K Pepper ~ Interim Parish Clerk

Moston Parish Council

Agenda for the meeting to be held on Monday, 12th October 2015 at 7.30pm in
the Warmingham Parish Hall.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 14TH SEPTEMBER 2015.**
[Attached]
4. **INTERIM CLERK**
To receive a verbal update and, following resignation of Parish Clerk, approve the appointment of an Interim Clerk.
5. **RETRIEVAL OF COUNCIL RECORDS**
To receive a verbal update and approve storage of documents at Chester Records Office.
6. **TEBBITS & CO.**
 - i. To note correspondence received from Tebbitts & Co. dated 4th, 10th, 11th, 21st September and 5th October, and responses from Moston Parish Council Chairman dated 7th, 22nd September and 3rd October.
 - ii. To review letter dated 5 October 2015.
7. **DATE/TIME AND PLACE OF NEXT MEETING**
The next Moston Parish Council meeting will take place on Monday 9th November 2015 at 8.15pm at Warmingham Parish Hall.

Due to the confidential nature of business, Members of the Public and Press will be excluded from the meeting under the 'Public Bodies Admissions to Meetings Act 1960'.

-MOSTON PARISH COUNCIL

CONFIDENTIAL

Minutes of Part 2 of the Council meeting

14th September 2015

Held in Warmingham Village Hall

Present

Cllr A. Holder (Chair), Cllr D. Musgrave, Cllr D. Nixon, Cllr S. Harrop, Cllr R. Beech, Cllr C. House.

The Council Members discussed the summary resignation of Mrs Bowland Clerk to the Council dated the 4th September and subsequent letters from her lawyer of the 10th September (setting out her claim for Constructive dismissal) and the 11th September (a without prejudice offer to settle the claim for a settlement sum of £2000 plus costs in return for the return of Council property).

Following the discussion it was moved by Cllr Holder that:

- The Claim by Mrs Bowland was not considered valid.
- That attempts are continued to be made to meet with Mrs Bowland to resolve her issues with the Council.
- That Cllrs Holder and House collaborate on a rebuttal letter to be sent to Mrs Bowland's lawyer.
- That Cllr Sant immediately take on the role of Clerk to the Council (unpaid) until such time as the matter is resolved or an interim clerk found, subject to his agreement upon return from holiday.
- That Kate Pepper of Sandbach Town Council (a previous deputy of Mrs Bowland) be approached with a view to appointing her as Interim Clerk to the Council on a temporary contract if the matter is not resolved.
- That given that Mrs Bowland is holding the Council's property hostage including access to the website and banking, Councillors will continue to seek advice from CHALC, contact Cheshire East electoral services for help and advice, Cheshire West to facilitate access to the website and Natwest Bank to secure a change of signatories.
- That this is a sensitive matter and that it is in the interest of both parties that matters are dealt with sensitively and confidentially.

This was seconded by Cllr Nixon and Carried.