

**MINUTES OF THE SPECIAL MEETING
OF DRONFIELD TOWN COUNCIL
HELD IN THE COUNCIL CHAMBER, CIVIC HALL, DRONFIELD
ON MONDAY 16th JANUARY 2012**

Present: Councillors: D Oxspring, (The Town Mayor): S Allsop, G Baxter, A Blackburn, P Blackburn, L Blanshard, S Clark, M Emmens, M S Emmens, A Foster, N Foster, B Gachagan, R Hall S O'Donnell, C Smith, R Smith, A Talford, W Temple, P Widdowson

Also Present: Liz Boswell – Clerk to the Council, Amanda Hunt – Responsible Financial Officer

1 Town Council Standing Orders

To confirm the activation of the Council's Standing Orders for all the remaining items of Council business.

277/11-12 RESOLVED

It was resolved to activate the Council's Standing Orders for all the items of business.

2 Declarations of Interest

None

3 Apologies

None

4 Exclusion of Public and Press

278/11-12 RESOLVED It was resolved that the public and press be now excluded from the meeting during the discussion of the following items of business in order to avoid the disclosure to them of exempt information as defined by Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Freedom of Information Act 2004).

NOTE The minute record for these final items of business is recorded in a confidential final page of the minutes for Town Councillors attention only. The Public/Press then withdrew from the meeting. The items of business related wholly to:

- 4.1 Staffing - Recommendations for the Implementation of the Post Evaluation for Town Council Staff
- 4.2 Budget – To consider the Report on Income and Expenditure Estimates and set a Precept for the Financial Year 2012/2013

279-282/11-12 RESOLVED - Summary

It was resolved to implement from the 1 April 2012 the evaluation of post recommendations of the Budget and Personnel Advisory Committee held on 5th January 2012.

283/11-12 RESOLVED

It was resolved that the precept is set at £851,719 for the year 2012/2013.

The Meeting closed at 7.50pm