



MEMBER CONDUCT PANEL

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To: Councillors Tassell (Chair), Jones, Rollings and Ward (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Member Conduct Panel to be held in Virtual Meeting - Zoom on Thursday, 8th October 2020 at 9.30 am for the following business.



Chief Executive

Southfields
Loughborough

30th September 2020

AGENDA

4. DETERMINATION OF A COMPLAINT OF A BREACH OF THE MEMBERS' CODE OF CONDUCT OF MOUNTSORREL PARISH COUNCIL BY CLLR MICK LEMON

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Extraordinary meeting minutes as submitted by Cllr Lemon

MINUTES OF THE EXTRAORDINARY MOUNTSORREL PARISH COUNCIL
MEETING HELD ON MONDAY 17 FEBRUARY 2020 IN THE PARISH ROOM
LEICESTER ROAD MOUNTSORREL AT 7PM

PRESENT

Councillors: S. Haywood (Chairman),
E. Benner, P. Harris,
A. Lackey, M. Lemon, F. Newitt,
C. O'Neill, M. Pirt

NOT PRESENT

Cllr. K. Walker

IN ATTENDANCE

L. Davies – Parish Clerk
J. Wainwright – Minute Taker
9 x Members of the Public signed the attendance register

214. CHAIRMAN'S REMARKS

The Chairman

- (a) Thanked the Clerk and Minute Taker for making themselves available to attend this meeting.
- (b) Reported that a volunteer flood warden was still being sought and that the parish council was grateful for the help currently being received from the Flood Warden at Sileby. A potential applicant has been referred to the County Council's website.
- (c) Advised that the parish council was in receipt of gel sandbags should any parishioners need some.
- (d) School crossing person – potential applicants have been referred to the County Council's website.

215. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors L. Blackshaw, S. Holyoake, P. Maguire, K. Phillips

216. MINUTES

RESOLVED that the Minutes of the Meeting held on 10 February 2020 be confirmed as being a true record and authorised to be signed by the Chairman.

217. DECLARATIONS OF INTEREST

Councillor M. Lemon declared an interest in agenda items 7 and 8 and advised that he would not be voting on either of these items.

218. PUBLIC PARTICIPATION

The Chairman of the Mountsorrel Museum & Heritage Trust explained that the Trust had several photographs in the museum (above the library) of people from the village and invited everyone to view the photographs to help identify the subjects so that they could be invited to the VE Day Celebrations at the MMC.

The Chairman of the Mountsorrel Museum & Heritage Trust explained the reason for the request for the test digs on The Green and the required locations (next to No. 44 The Green and on the opposite side of The Green to No. 44).

219. THE GREEN – TO CONSIDER THE REQUEST OF THE MOUNTSORREL MUSEUM & HERITAGE TRUST TO DIG TWO TEST SITES

RESOLVED to permit the Mountsorrel Museum & Heritage Trust to dig 2 test pits on The Green at the locations in 218 above.

220. NOTICE OF MOTION – TO CONSIDER THE MOTION RECEIVED IN ACCORDANCE WITH STANDING ORDER 7 THAT THE DECISIONS TAKEN BY THE MEMORIAL CENTRE COMMITTEE AT ITS MEETING HELD ON 4 FEBRUARY 2020 BE SET ASIDE

The Clerk explained that Councillor Lemon had dispensation to speak but not to vote on the Motion.

An amendment to the Motion was proposed by Councillor Lemon.

The proposed amendment was to reaffirm minutes of the Memorial Centre committee dated 4 February 2020 and numbered 15, 16, 17, 18, 20, 21, 22, 23(2), and 23(5). The proposed amendment was also to reconsider minutes numbered 19, 23(1), 23(3) and 23(4).

The proposed amendment to the Motion was seconded by Councillor Harris.

The Clerk explained that the vote would be to consider whether to accept the proposed amendment to the Motion. The Clerk further explained that, if the proposed amendment was successful, a vote on the subsequent substantive Motion would follow.

AT 19.20 COUNCILLORS BENNER, LACKEY AND O’NEILL LEFT THE MEETING

RESOLVED to accept the amendment to the Motion - the amended Motion therefore becomes the substantive Motion.

Councillor Lemon explained the reasons for and requirements of the substantive Motion:

- i) To delete the role of café/bar supervisor and replace with that of Deputy Manager and to advertise the post as soon as possible
- ii) To appoint a full-time café assistant and to advertise the post as soon as possible
- iii) There is currently no management structure
- iv) A manager needs to be on site at all times and both the General manager and Deputy Manager must not be absent at the same time while the MMC is open for business

Councillor Haywood explained the reasons that he had called this meeting.

The Chairman here suspended Standing Orders to allow staff from the Mountsorrel Memorial Centre to speak.

The Chairman re-instated Standing Orders.

The substantive Motion was carried.

RESOLVED

- i) To reaffirm the decisions made by the Memorial Centre committee on 4 February 2020 in relation to minute numbers 15, 16, 17, 18, 20, 21, 22, 23(2) and 23(5).
- ii) To set aside resolution 23(1) of the Memorial Centre minutes of 4 February 2020 and to replace the café/bar supervisor role with a full time Deputy Manager; recruitment of the Deputy Manager to commence as soon as possible.
- iii) To amend minute 23(3) of the Memorial Centre minutes of 4 February 2020 by substituting the 15-hour part-time position of café assistant with a full-time café assistant and that recruitment commence as soon as possible.
- iv) To set aside minute 23(4) of the Memorial Centre minutes of 4 February 2020.
- v) To amend minute 19 of the Memorial Centre minutes of 4 February 2020 by substituting café/bar supervisor with General Manager

RESOLVED that the public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Section (1) and (2) of the Public Bodies (Admission to Meetings) Act 1960.

221. MEMORIAL CENTRE STAFFING AND STRUCTURE – TO CONSIDER THE CURRENT AND FUTURE STAFFING STRUCTURE FOR THE MEMORIAL CENTRE

EXEMPT - information removed

The meeting concluded at 8.05 pm

Chairman

