

**Minutes of the
Extraordinary Meeting of Heanor and Loscoe Town Council
held in the Ian Cox Room, Town Hall, Heanor on 30 July 2024**

PRESENT: Councillors S Bower, L Brunelleschi, C Cox, M Cresswell, J Edge, C Emmas-Williams, J Gent, E Hamilton, M Howard, A Jones & P Jones.

Also present: A Sharpe (Assistant to the Town Clerk).

Prior to the start of the Meeting Members stood in silent tribute to the memory of Brian Gration former Mayor and Member of the Town Council.

034 Apologies

Apologies for absence submitted by Councillors Z Parr (Previous commitment) C Neale (holiday) & A Stevenson (work).

Resolved: These apologies for absence were noted.

035 Declaration of Members Interests/Update of Register

None.

036 Requests for Dispensation

None.

037 Public Speaking

A Councillor asked if the grant previously allocated for a D Day Celebration amounting to £3,000 could be reallocated through Infinite Wellbeing for other summer events.

Council requested further information to support this request to be submitted to the next Town Council Meeting.

038 Exclusion of Public

Resolved: That the public and press be excluded from the meeting for agenda item 5.

039 Staffing

Council considered a recommendation from the Executive Committee relating to a staff restructure and reallocation of duties. The recommendation was supported by a report on costings.

Resolved: That the recommendation of the Executive Committee be approved resulting in a revised staffing structure as follows:

<u>Position</u>	<u>Number of Hours</u>
Town Clerk	14
Deputy Town Clerk	25
Responsible Financial Officer	10
Caretaker/Cleaner	15
Caretaker/Cleaner	15
Caretaker/Cleaner	5

Note this resulted in an overall saving of around £4,500 per annum.

040 Date of next meeting

The next Meeting of the Town Council would be held on Thursday 5 September 2024 (Town Hall) at 7pm.