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Groby Parish Council

Minutes of the Extraordinary General Meeting of Groby Parish Council held at 7.00 pm on Monday 11th June 2007 at the Parish Council Chamber, Leicester Road, Groby.

Cou/041/07-08 Present.

Members: Cllrs Batty (Chair), Cllr Yarwood, Cllr Trant, Cllr L Smith, Cllr J Smith, Cllr Purves, Cllr Marvin, Cllr Lindsay, Cllr Cartwright, Cllr Hollick, Cllr Emmerson, Cllr Hodges, Cllr Coates, Cllr Jones, Cllr Brierley, Cllr Beck

Mr A Ellis – Proper Officer

Cou/042/07-08 Apologies for Absence.

Cllrs Coates, Hollick & Jones

Cou/043/07-08 Declarations of Interest.

Cllr Batty – Personal Interest as the convenor of the meeting. Personal Interest in Item ????
Cllr Hodges – Personal Interest as the convenor of the meeting
Cllr Cartwright - Personal Interest Groby Parish Plan, Personal Interest as Secretary, Groby Neighbourhood Watch and Committee Member of the Rutland and Leicestershire County Neighbourhood Watch Association, all items on the Agenda as Groby Ward Councillor
Cllr Beck – Possible Personal Interest in the Legitimacy of Payments
Cllr Yarwood – Possible Personal and Prejudicial Interest in the Legitimacy of Payments

The meeting adjourned for Public Participation

The Chairman re-instated standing orders.

Cou/043/07-08 Public Participation

RESOLVED that Public Participation be held at the end of the meeting.

A vote was taken with an unanimous decision being reached.

Cou/044/07-08 Legitimacy of Payments made by Groby Parish Council

Cou/045/07/08 Failure of the Council to Comply with it's own recorded resolutions

It was agreed that the two agenda items be merged.

Cllr Yarwood declared a Personal Interest

Cllr Beck declared a Personal Interest

Cllr Yarwood further declared a Prejudicial Interest and left the Chamber

RESOLVED that this Council questions the actions of Members of the Council who may have failed to act within the strict requirements of the Councils Standing Orders and Financial Regulations at a significant cost to Groby Council Tax payers and in the interests of openness, transparency and above all accountability resolves to call in the External Auditors to investigate the actions of those individuals and take whatever action may be appropriate or available to recover from the individuals responsible, any monies that may have been found unlawfully paid by the Council

A vote was taken with a unanimous decision being reached.

Cllr Yarwood returned to the Chamber

Cou/046/07-08 Letter Dated 1st March 2007 from Cllr Barry in response to Defamatory Allegations made by former Councillor and Chairman Mr J. Hagan

RESOLVED that this Council condemns the conduct of former Parish Council Chairman Mr. Patrick John Hagan and will now instruct solicitors to commence an action against Mr Hagan in response to the defamatory allegations made by him in nthe Council Chamber and in the public domain against current Parish Council Chairman, Cllr Peter Batty

10 For, 2 Against (Cllrs Beck & Emmerson), 1 Abstention (Cllr Batty)

The meeting closed at 8.47pm.

Signed
Chairman

Date