

**MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL  
HELD AT 7.00 PM ON TUESDAY 17 SEPTEMBER 2018 IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
Councillor D T Evans  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor K M Jones  
Councillor R A Jones  
Councillor H Mattocks  
Councillor D R Owen  
Councillor L J Roberts  
Councillor M G Sarsfield

**The Administrative Assistant was in attendance**

**APOLOGIES:** The Deputy Mayor Councillor C J Theakston  
Councillor G Evans-Jones  
Councillor J A Rowlands

**The Town Mayor took the Chair**

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**56.0 DECLARATIONS OF INTEREST**

None

**57.0 LEGAL MATTERS CONCERNING COMPLAINT**

*Resolved unanimously to exclude the press and public so as to protect the privacy of individuals and confidentiality in relation to any potential future hearings.  
Resolved unanimously to go into Committee.*

In response to a Councillor's question the Town Mayor stated that he had been advised that it was appropriate for the Administrative Assistant to be present to take notes. The Administrative Assistant asked that it be recorded that he would rather not be present if the discussion was to touch on details of the behaviour of members of staff.

Councillor H Mattocks circulated documents relating to the claim and the Council's defence which were read by Councillors.

Details of an agreement to settle the claim and letters to be sent to the claimant were circulated and read by Councillors.

Councillors discussed the agreement and clarified the process and discussions that had led up to the proposed agreement. Councillors were reminded that Councillors, respondents, claimant and professional advisors were bound by the confidentiality clause in the agreement.

**Recommendation to Council** (unanimous):

To accept the proposed agreement and letters.

*Resolved nem con to readmit the press and public.*

*Resolved nem con to go back into Council*

Resolved unanimously to accept the recommendations of the Committee

The meeting closed at 20.30

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**Town Mayor  
Councillor J P Zalot**

**Date** .....