

**MINUTES OF THE SPECIAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON TUESDAY 19 DECEMBER 2017 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** Councillor I Davies  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor J A Rowlands  
Councillor C J Theakston  
Councillor J P Zalot  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** None

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The Town Clerk informed Councillors that he had received resignations from seven Councillors including the Mayor and Deputy Mayor. The resignations would be formally accepted and the process for initiating a by-election would be started. Councillors agreed that until such time as a new Mayor and Deputy Mayor are elected Councillor I Davies and Councillor J Zalot will officiate at events over Christmas and New Year (e.g. Hot Pennies) but without chains and regalia. Councillor C J Theakston had been elected Deputy Chair of the Finance and Planning Committee at the meeting on 30 May 2017.

*Councillor C J Theakston took the Chair*

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*The Town Clerk left the meeting*

**1.0 DECLARATIONS OF INTEREST**

None

Resolved nem con to exclude the press and public for a confidential discussion of staffing issues.

**2.0 TOWN CLERK SUSPENSION**

Councillors recognised that discussion of this issue by all Councillors compromised their ability to form a grievance or disciplinary panel if the need arose. This means that they would have to bring in external assistance.

The Council's disciplinary and complaints procedures were discussed and the differences between them outlined. Published guidance on grounds for suspension was shared.

The events and actions which led up to the issue of a letter of suspension by the Town Mayor were outlined and discussed. Councillors concluded that without details of the allegations made they would be unable to decide whether or not suspension would be a proportionate action.

**Recommendation to Council** (nem con):

1. To invite the Monitoring Officer (Anglesey County Council) to investigate the matter.
2. To ask the ex Mayor and ex Chair of Audit and Personnel to provide the office with the written complaint received.

3. To approach Ellis Whittam, One Voice Wales, ACAS and Ombudsman for details of any advice given.
4. That the Town Clerk is not under suspension (pending receipt of the information requested).

The meeting closed at 8.15 pm

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**Councillor C J Theakston**  
**Deputy Chair**

**Date** .....