

# Framlingham Town Council



## Minutes of an Extraordinary Meeting of Framlingham Town Council held in the Town Council offices, Framlingham at 7pm on 19<sup>th</sup> September 2024

### 1. Present & Apologies

Councillors Eastwood (Chair), Cope, Dean, Higham, Knights, Rose, A. Wraight, P. Wraight and T Hammond. There were no apologies for absence.

### 2. In Attendance

Alan Davidson (Responsible Financial Officer)

### 3. The Council resolved to exclude the press and public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1 (2) for this meeting because of the confidential nature of the business to be transacted.

### 4. Consider correspondence received from ACAS and the Councils response

Cllr Higham gave an update on recent activity including the actions taken since receiving the correspondence from ACAS.

Cllr Eastwood and the RFO gave an update on their discussion with the legal expense insurers.

At this point Cllrs P Wraight, A Wraight and G Knights were asked to leave the meeting.

The Council then debated the information provided and agreed the next steps to be taken. Two resolutions were passed to support the actions.

### 5. Consider any other HR updates

None.

### The date of the next Council meeting was confirmed as being Wednesday 2<sup>nd</sup>

**October.** There being no further business, the Chair thanked everyone for coming and closed the meeting at 9.00pm.

Signed .....

Date .....