

**MINUTES OF THE MEETING OF THE
WOODSTOCK TOWN COUNCIL MAYOR'S COMMITTEE
HELD AT 7:30 PM ON TUESDAY 27th NOVEMBER 2012
IN THE MAYOR'S PARLOUR, WOODSTOCK TOWN HALL**

PRESENT:

Cllrs Mr B Yoxall (Town Mayor)	Cllr Mrs E Stokes (Deputy Mayor)
Cllr E Poskitt	Cllr P Jay
Cllr J Cooper	Cllr Mrs V Edwards

ALSO IN ATTENDANCE

Cllrs C Carritt and Mrs P Richardson

MC/16/12 APOLOGIES FOR ABSENCE

Cllr Parnes.

MC/17/12 DECLARATIONS OF INTEREST

None

MC/18/12 MINUTES

The minutes of the meeting held on 26th September 2012 were approved and signed as a correct record.

MC/19/12 PLANNING APPLICATIONS

None

MC/20/12 LOCAL DEVELOPMENT FRAMEWORK (LDF)

The Mayor proposed that this item be deferred until the full council meeting in December 2012.

RESOLVED

The discussion about the LDF is deferred until the full Town Council meeting in December 2012.

EXCLUSION OF THE PUBLIC AND PRESS

The Mayor's Committee resolved that in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw.

MC/21/12 COMMUNITY CENTRE

The item to receive and consider information about the next phase of the Community Centre refurbishment was deferred until the full Town Council meeting in December 2012.

MC/22/12 STAFFING MATTERS

The Mayor's Committee went into confidential session and considered an application from an employee to vary their employment contract.

RESOLVED

That WTC did not agree to the contract variation and approved the recommendations contained in the confidential report from the Town Clerk (previously circulated) and the observation in the confidential note for the record from this meeting.

ACTION: *The Town Clerk will notify the staff member of the Mayor's Committee's decisions and observation.'*

The meeting finished at 8.30pm

Signed.....

Date:.....