

**Minutes of Menai Bridge Town Council Extra ordinary Meeting held remotely on the 14 May 2020, at 7pm**

Councillor Ella Fisk, opened the meeting.

Councillors in attendance – Geraint Bebb, Robin Williams (taking minutes), Sonia Williams, Ella Fisk (Chair), William Love, Michael Davies, Jackie Jones, Kevin Moran, Hillary Hunt, Denise Owen (arrived part way through item 4)

Apologies. Councillor Eryl Lewis, Councillor Selwyn Williams  
Mrs W Faulkner, Town Clerk

001/20 Declarations of Interest – none received

002/20 Personnel Matters

Following grievances raised by employees of the town council, an employee has been suspended on full pay subject to investigations being conducted. Councillor Kevin Moran advised that he had managed to get a HR Manager, to conduct the investigations on behalf of the council and the Personnel Committee now request that the council gives them permission to proceed as the HR Manager will need to be provided with the evidence presented to date prior to conducting formal interviews.

Councillor Jackie Jones proposed that we accept the recommendation and proceed.  
Councillor Robin Williams Seconded.  
The councillors present voted unanimously to proceed.

003/20 Grass Cutting

The grass, on town council land needs to be cut in the absence of the council employee. We are in peak growing season and the grass will become very untidy and overgrown in and around the town unless action is taken.

Councillor Sonia Williams proposed that the Town Clerk be instructed to employ a contractor to carry out the work pending the outcome of the Personnel Investigation.  
Councillor William Love seconded the proposal.  
The councillors present voted unanimously to proceed with the proposal.

004/20 Virtual Annual Meeting

Discussion ensued about whether we needed to conduct an AGM with the current restrictions due to COVID-19.

Councillor Jackie Jones proposed that we do not conduct an AGM for the time being  
Councillor Robin Williams seconded the proposal.  
The councillors present voted by majority to proceed with the proposal.

005/20 Any Other Business

Councillor Ella Fisk requested that we conduct a Virtual Meeting of the Town Council by Zoom next Thursday, 21 May 2020 at 7pm.

Councillor Robin Williams will set up the meeting on Zoom for 7pm and send out the appropriate log-in details to all members in advance of the meeting.

Any items that councillors wish to include on the agenda need to be submitted to the Town Clerk by Saturday 16 May at the very latest.

Councillor Fisk thanked everyone for attending and the meeting was closed at approximately 7.35pm.

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Councillor E Fisk  
Chair

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Date