

## **BARRY TOWN COUNCIL**

### **MINUTES OF A SPECIAL MEETING OF FULL COUNCIL HELD ON THURSDAY, 25 MARCH 2010 COMMENCING AT 7.00PM**

**PRESENT:-** Councillor H C Hamilton (Town Mayor), together with Councillors B Brooks, G D Davey, S C Egan, J Evans, K Evans, N P Hodges, S A Hodges, K Kemp, K Kuhnell, K Lewis, L M Payne, B I Shaw, T C Stenstrom and S T Wiliam

**ALSO PRESENT:-** Derek Wolfe – Executive Officer  
Angie Norman –Administration

#### 256. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J E Charles, P Drake, A D Hampton, C Turner, E T Williams and M Wright

#### 257. **DECLARATIONS OF INTEREST**

Councillors K Kuhnell, K Lewis and S T Wiliam declared personal interests in relation to agenda item 4 (Report by the Town Council's Negotiating Team) by virtue of being Trustees on the Memorial Hall & Theatre Trust.

#### 258. **EXCLUSION OF PRESS AND PUBLIC**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

#### 259. **REPORT BY THE TOWN COUNCIL'S NEGOTIATING TEAM**

The Leader of Council, Councillor Egan, gave an oral update on negotiations that had taken place between representatives of the Town Council and the Memorial Hall & Theatre Trust in relation to a new funding agreement. Following detailed discussions Councillor Stenstrom formerly proposed:-

1. that a 5 year funding agreement be negotiated, noting that funding for 2010/11 had already been placed in the Council's budget, and that the subsequent 4 years funding would be reduced annually to take into consideration point 2;
2. that negotiations be entered into for the transfer of all staff working in the Memorial Hall & Theatre to the employment of the Trust and that

the transfer will be undertaken via TUPE, ensuring protection of all their current terms and conditions.

**RESOLVED:**

1. that a 5 year funding agreement be negotiated, noting that the funding for 2010/11 has already been placed in the Council's budgets, and that the subsequent 4 years funding would be reduced annually to take into consideration point 2;
2. that negotiations be entered into for the transfer of all staff working in the Memorial Hall & Theatre to the employment of the Trust and that the transfer will be undertaken via TUPE, ensuring protection of all their current terms and conditions;
3. that a formal letter be sent to the trade unions advising them of the Council's intention to enter into a formal consultation process with regard to transferring staff working in the Memorial Hall & Theatre from the employ of the Town Council to that of the Memorial Hall & Theatre Trust.

The meeting ended at 7.42pm.

Signed .....  
(Town Mayor)

Dated .....