STOCKLAND PARISH COUNCIL

Minutes of the extraordinary meeting of Stockland Parish Council held in Victory Hall on Tuesday, 17th October, 2023 at 7.30pm.

1) **Public Participation Time** (SO 1e & f); none
2) **Resolve to exclude members of the press and public**. To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960]. Agreed under item 6 below.
3) **To record those Present and Apologies for absence;** Cllrs Switzer (chair), Bright, Derryman, Drew, Durrant, Parris, Pearce, Thompkins and to consider whether to approve any dispensations-A Trott.
4) **Declarations of Interest**: Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/ Prejudicial Interests (Code of Conduct, 2012).none
5) **Council Meeting;**-to receive the digest of the meeting of the Council held on **Tuesday**, **26th September,** 2023.

6) **Complaints system (sent by email to all); treated as a confidential issue after the press and public have been excluded.**

7) **Items of Future Business** for the next Agenda.

8) **Confidential Items**: In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda.

Councillors Only

Previously the Council agreed to adopt the NALC Complaints Procedure (LTN9) at the last meeting, having received a Data Breach Complaint from Mary Perry of the Cotley Hunt, which was sent direct to Cllr Richard Switzer and agreed by the Council to investigate it at this extraordinary meeting.

No formal process by the Council has yet started even though Mary Perry's letter mentions solicitors have been approached for advice and suggests that the Council are the ones in breach. LTN9 says that 'The failure of a council to notify its insurers as soon as a legal claim is threatened or made may invalidate its insurance policy', so that is a risk to take into account and agreed that Cllr Durrant and the Clerk work together and make contact with them to find out the Councils situation.

The Clerk to find out when the data was uploaded to website from IT-support to help decide; ask legal to provide approach and judge costs. Minutes of 8/8/22 are those of the Review Meeting of the Working Group and then Oct 22 is its last meeting.

Signed…….Chair Date Meeting closed at 9.30 p.m.