

NUTHURST PARISH COUNCIL

Minutes of the **STAFFING** meeting of Nuthurst Parish Council on **Monday 5**th **August 2024,** via TEAMS Video Conference, commencing at **9.00am.**

Present Cllrs: Mr C Kenny (Chairman)

Mrs V Court Mr Dave Cotton Mrs K McGovern Mr S Catterall

EXCLUSION OF PRESS AND PUBLIC In accordance with the Public Bodies (Admission to Meetings) Act 1960, the Council have the right to exclude the public and press from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest and may pass a resolution, without notice, to do so.

Louise Shaw - Locum Clerk to the Parish Council

PART II Confidential

0900hrs

Minutes

	TVIII GICCO
1.	Apologies of Absence
	Apologies received in advance of the meeting from Cllr Stuart Catterall and duly accepted.
2.	Declarations of Interest
	No declarations of interest were declared.
3.	Appointment of Clerk
	Members of the Staffing Committee held interviews with two possible candidates. The members addressed the committee and discussed each candidate. The members conclude that they would offer the position to the first candidate Lisa Wilcock. The Clerk will send an E-resolution out to Full Council with a deadline of 8 th August. Following the E-resolution results, an offer letter will go out to Lisa Wilcock. The Clerk mentioned that one Cllr should have declared an interest in one of the candidates, due to contact outside of council and voting for. The Cllr declined the offer to declare an interest. The voting was as follows: 1 Cllr against 3 Cllrs for.
4.	Finance
	To approve the payment of £1620.31 for Locum Clerk Services. Cllr VC mentioned that it was not the remit of the Staffing Committee to authorise such a payment and requested
	that a separate E-Resolution to Full Council be sent round. It was Unanimously agreed to
	send an E-Resolution to Full Council

Meeting closed 0955 hrs

Tel, 07795 593369 Email: clerk@nuthurst-pc.co.uk Website: https://www.nuthurstparishcouncil.co.uk/

Circulation: All Parish Councillors

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.

Signed	Date
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