



EXTRAORDINARY PARISH COUNCIL MEETING

19 April 2021 - 8pm

MINUTES

Present:

Councillors: Cllr. Ashton (Chair), Cllr. Westin, Cllr. Murphy, Cllr. Hall

Clerk and RFO: Mr S Baxter

Members of the public: None

Meeting commenced at 8pm

AGENDA ITEMS FOR DISCUSSION AND DECISION

1. **Welcome to all Councillors and any members of the public sitting in observation**

The Chair welcomed all and checked all Councillors were able to see, hear and be heard as the meeting was held via a digital format.

2. **Members of the public participation** - this will be limited to 10 minutes and each member of the public will have a maximum time of three minutes. This is at the discretion of the Chair.

The Clerk confirmed there was no public present at the meeting.

3. **Apologies for absence from Councillors**

The Chair received an apology from Cllr. Ward who gave personal reasons as the reason - the Clerk stated that he was aware of the specifics of the reason and felt that it was appropriate for the Council to accept if they wished. The Chair and the Council accepted the apology.

4. **Declarations of interest** - for the Council to note including dispensations presented to the Clerk

The Clerk stated that he had not received any declarations of interest that was part of the agenda for the meeting.

5. **Motion to exclude members of press and public from the meeting due to confidential staff matters to be discussed** - all attendees other than the Councillors and the Clerk are to be removed from the participation and placed in the Zoom waiting room

- **Motion to agree the motion was proposed, seconded and agreed unanimously. Motion carried.**

For the following agenda points members of the public and press will be removed from meeting.



6. Discussion on the Contract of the Clerk

The detail of the discussion was confidential and thus will only be noted in a confidential report for the reading of the Councillors only.

The only detail that the Clerk and the Council felt it was appropriate that was disclosed was that the Council discussed a motion to approve the probation of the Clerk as detailed in his contract of employment.

The remaining details of the discussion of the agenda point was noted in the CONFIDENTIAL Minutes for the perusal of the Councillors only.

- *Motion to agree the proposal that the Clerk had demonstrated the appropriate high standard of work and had satisfied the requirements of the role and thus had passed the probation was proposed, seconded and agreed unanimously. Motion carried.*

Meeting was closed by the Chair at 8.20pm
