

## Minutes of Extraordinary Parish Council Meeting held at the Village Hall Tur Langton 25<sup>th</sup> June 2024 at 6.00 p.m.

Present: Cllr J Anderson, Cllr T. Bladon (Chair), Cllr C Staveley.

In attendance – Alison Gibson, Clerk

Action

		Action
1.	67/24 – To receive apologies for absence	
	Cllr D Molyneux, Cllr P Officer	
	It was resolved to accept the apologies	
2.	68/24 – Declarations of disclosable pecuniary interests and granting of dispensations.	
	None	
3.	69/24 – To approve the minutes of the previous meeting held on 14th May 2024.	
	It was resolved that the Minutes of the Parish Council Meeting held on 14/5/24 be approved	
	and adopted as a true record.	
4.	70/24 – Public questions and comments on items on the agenda	
	None present	
5.	71/24 – Appointment of new clerk	
	It was resolved to exclude press and public from the following confidential item (public Bodies Admissions to meetings act 1960	
	As there were no members of the public present the Chair continued with the agenda	
	5.1 Review of applicants following interviews	
	Two candidates had been interviewed and these were discussed. A recommendation on whom to appoint as Clerk and RFO was made, and the appointment will be confirmed at item 5.2 below.	
	The terms of the contract of employment were discussed and agreed.	
	Resolution to open the meeting to the public	
	5.2 To agree whom to appoint as new clerk and RFO and date of commencement.	
	It was resolved to appoint Katy Ward as Clerk and RFO from 1/8/24. The appointment is subject to evidence of the right to work and reside in the UK.	
	Noted that satisfactory references have already been received.	
6.	66/24 – To confirm the date of next meetings and items for next agenda.	
	Future meeting dates, all stating at 7.30 p.m. at Tur Langton Village Hall:	
	9/7/24, 10/9/24, 12/11/24, 14/1/25, 11/3/25.	

Meeting was closed at 18.45 p.m.