THORNHAM PARISH COUNCIL

Minutes of the Thornham Parish Council Extra Meeting held on Wednesday 31st May 2023 at 7.00 pm at Thornham Village Hall

Present:

Cllr S Mocatta (Chair), Cllr A Chesterman, Cllr A Needham, Cllr S Greef

Locum Clerk: Sarah Raven

Members of the Public:

1. Apologies for Absence:

It was resolved to accept apologies from Cllr I Barrett, Cllr A Jamieson and Cllr D Arthur (Personal).

2. Declarations of Interest and Requests for Dispensations by Councillors in any of the Agenda items Listed:

None

3. Public Participation

None

4. Minutes of the last council meeting held on the 10th May 2023

4.1 Approval the Minutes: The Minutes were Agreed. It was resolved for these to be signed by the Chair as a true and accurate record.

4.2 Matters arising from the minutes: None.

5. Appointment of a Locum Clerk:

Sarah Raven was appointed locum clerk from 10^{th} May 2023. Hourly rate was approved at SCP19 = £14.48 per hour. Mileage agreed to be paid at £0.45 per mile. Locum Clerk to be paid at the end of July 2023 for hours worked.

6. Exclusion of the Public and Press

Pursuant to s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of Staffing Matters.

The Council discussed staffing arrangements and advice made by the solicitors. It was resolved to agree the terms of the handover and agreed the final payments to the Clerk.

Meeting closed at 7.30pm

..... Chair Dated:

THESE MINUTES ARE UNCONFIRMED UNTIL APPROVED BY FULL COUNCIL AND SIGNED ABOVE BY THE CHAIR