

DRAFT MINUTES OF MEETING

Meeting Monday 23rd August 19.30hrs -Hilgay Village Hall and Zoom

Meeting started 19.30 hrs

Present: S. Annan, E. Hall, A. Charlesworth, Z. Hipsey, J. Heatrick, G. Carter, M. Warren (Zoom)

Apologies: P. Carter, P. Bates, A. Greening

N. Highman not present and R. Coogan has resigned.

Question raised over the legality of this meeting – Chair replied that as far as he was aware, we have followed due democratic process, as this was a continuation of the process to employ a Clerk.

Please note an email to the Monitoring Officers has been sent for clarification.

This meeting was held as a follow up to the prior Parish Council earlier in August, in which the appointment of a Clerk was an item for discussion, but due to a late applicant to be considered for the post a delay was agreed. In addition, due to a consensus of agreement not being reached through email, this meeting for Councillors only was held as the need to employ a Clerk was essential.

At this meeting there was only one candidate remaining, as the other candidate had accepted another post and the late applicant chose not to be considered.

Mrs Charlesworth and Mrs Hall gave a resume of the candidate and suggested a wage:- £11.00 per hour for 32 hours per month.

Various questions were raised:- Mileage payments?

Would the candidate have sufficient time to fulfil the required duties?

Vote taken to employ Mr D Williams:

Proposer: Mrs E Hall

Secunder: Z. Hipsey

7 present at meeting: Chair did not vote; 1 Councillor abstained; 5 voted in favour

Vote carried

Although P. Bates could not attend, he wished to let it be known he was in favour

And although P. Carter could not attend he wished it to be known he abstained.

A trial period of 6 months suggested and a requirement of 8 weeks resignation notice being expected, in addition any training and courses take on should be paid back if the candidate leaves before 12 months.

The candidate asked if payment for 'CILCA' course could be made by the Parish Council.

It was agreed E. Hall and A. Charlesworth would meet up with David to discuss terms and conditions of employment and items for the next meeting.

Meeting Closed: 19.56 hours - Minutes voluntarily taken by Councillor J. Heatrick