

Ingoldmells Parish Council

Minutes of the Extraordinary Parish Council Meeting held at the Royal Arthur Centre on **Friday 30th June 2023** commencing at 6:00pm. These are notes of the meeting until approved as a true record.

Present:

Cllrs A Vincent (Chair), J Sargent (Vice Chair), K Brinkley, B Oldbury, A Stubbins, and P Sutton.

1. Chairman's Welcome

The Chairman welcomed all present, reminding attendees about relevant standing orders relating to behaviour, to turn off mobile phones and of appropriate escape routes in the event of a fire.

2. To appoint a minute taker

It was **resolved unanimously** to appoint Cllr Sargent to take the minutes for the meeting.

3. Apologies

It was **resolved unanimously** to accept apologies from Cllrs J Boswell, and R Stevens.

4. Declarations of Interest

None received.

5. To resolve to exclude the public and media to discuss confidential items relating to individuals and confidential financial matters in accordance with The Public Bodies (Admission to Meetings) Act 1960:

a. To consider staffing matters

Council **resolved unanimously** to appoint the candidate interviewed for the role of Proper Officer with the Council.

With no further matters to discuss, the Chair of the Council closed the meeting at 6:40pm.

Signed.....

Chair of the Council

Signed.....

Minute Taker for the meeting - Cllr J Sargent

10th July 2023