Langtoft Parish Council

Minutes of Extraordinary Council Meeting held on Thursday 26 May 2011 in the Village Hall

<u>Present:</u> Cllrs Roy Jackson (Chairman), Andy Halfhide, Andy Hallam, Debbie Hallam, Mike Thompson.

In Attendance: Derek Risk (Clerk)

(The meeting commenced at 8pm and as there was only one confidential business item on the agenda there was no open forum on this occasion.)

21/11 Apologies for absence. No apologies for absence were received. The Clerk reported that Tom Butterfield had advised that he did not now intend to accept his appointment as a Parish Councillor and would be writing to the Chairman.

22/11 Declarations of interest. There were no declarations of interest for the one item on the agenda.

(There being no members of the public present, the Parish Clerk agenda item was taken without the need for an exclusion resolution.)

23/11 Parish Clerk

The Chairman reported back on the outcome of the review of the candidates and the recommended candidate from the interviews.

The Council resolved:

"to appoint Steina Bishop to the post of Parish Clerk with effect from 1 June 2011, subject to receiving satisfactory references, under the same terms as the existing contract of employment for the Clerk's post".

This was proposed by Cllr A Hallam and seconded by Cllr Thompson and agreed by majority vote.

The meeting ended at 8.30 pm

Date of next meeting: 5 July 2011 in the Village Hall

Derek Risk Clerk to Langtoft Parish Council.

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