

# UTTOXETER RURAL PARISH COUNCIL EXTRAORDINARY FULL COUNCIL MEETING

# **MINUTES**

MONDAY 24<sup>TH</sup> JULY 2023 WILFRED HOUSE, 37 CARTER STREET, UTTOXETER, ST14 8EY

#### In Attendance:

Cllr David Brookes Cllr Nick Crosby Cllr Jane Sargeant Cllr Stephen Dobson

Mr Lewis Anderson (Locum Clerk)

2 Members of the Public

# **Absent by Apology:**

Cllr Michael Jones Cllr Jean Pattison-Evans

## **MEETING STARTED AT 7:00PM**

### EM2 23.07.001 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Michael Jones and Jean Pattison-Evans.

EM2 23.07.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATION

None received.

EM2 23.07.003 TO RESOLVE THAT THE MINUTES OF THE PREVIOUS EXTRAORDINARY MEETING HELD ON 18TH JULY 2023 ARE A CORRECT RECORD

Parish Clerk/RFO: Mrs VRE Gibson urpcparishclerk@gmail.com

Cllrs resolved to defer the approval of the Minutes to the next Full Council Meeting.

#### EM2 23.07.004 TO ALLOW TIME FOR PUBLIC PARTICIPATION

No contributions were received from members of the public.

#### **EM2 23.07.005 TO CONSIDER A STAFFING MATTER**

Cllrs resolved that, as per the Public Bodies (Admission to Meetings) Act 1960, that the public should be excluded for the remaining items due to the confidential nature of the business to be transacted.

### A. TO CONDUCT CANDIDATE INTERVIEWS FOR THE POSITION OF CLERK/RFO

Cllrs conducted interviews with the attending candidates for the vacancy of Clerk/RFO.

### B. TO APPOINT A CANDIDATE TO THE POSITION OF CLERK/RFO

Cllrs resolved to make a formal job offer to candidate B.

Cllrs also resolved to engage the services of Mr Lewis Anderson to assist with the administration of a further staffing matter relating to salaries.

**MEETING CLOSED AT 8:30PM**