

## **MINUTES OF SILK WILLOUGHBY EXTRAORDINARY PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON MONDAY 17 JUNE 2024 AT 7.30PM**

**Present:** Cllr L Roberts (Chair)  
Cllrs Thackray, L Wright, K Wright, and Bell

**In Attendance:** District Cllr R Jackson, one member of the public and Denise Gascoyne.

The Chair welcomed everyone to the Extraordinary Parish Council Meeting

**Public Forum** – None

**1.To agree the temporary appointment of the minute taker for the meeting.** It was proposed, seconded and

**Resolved:** to appoint Denise Gascoyne as the temporary minute taker for the meeting.

**2.Apologies for absence** – none.

**3.Declarations of Interest** – Cllrs Roberts and Thackray both declared an Interest in Item 5. It was proposed, seconded and

**Resolved:** that Cllrs Roberts and Thackray sign a Dispensation Form all allow them to stay in the meeting and comment on Item 5.

**4.To resolve to exclude the media, press and members of the public from the meeting in accordance with S.2(2) Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of business to be transacted regarding staffing matters.**

It was proposed, seconded and

**Resolved:** to exclude the media, press and members of the public from the meeting in accordance with S.2(2) Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of business to be transacted regarding staffing matters.

**5. Termination of Employment.**

The termination of employment for the role of Proper Officer/Clerk/RFO and terms of a confidential Settlement Agreement and approve and payments arising was discussed in detail. It was proposed, seconded and

**Resolved:** to accept the Settlement Agreement and approve the payments arising.

**6. Appointment of Temporary Proper Officer/Clerk/RFO**

It was proposed, seconded and

**Resolved:** to appoint Denise Gascoyne as Temporary Proper Officer/Clerk/RFO for Silk Willoughby Parish Council.

**7.Arrangements and payments for the recruitment of Temporary Proper Officer/Clerk/RFO** was discussed. It was proposed, seconded and

**Resolved:** to accept the arrangements and payments discussed.

## **8. Next Meeting**

The date of the next meeting was confirmed as 25 July at 7.00pm in the village hall.

There being no further business the meeting closed at 8.30pm

Chair .....

Silk Willoughby Parish Council

25 July 2024

It is important to understand that the information given above represents notes of the extraordinary parish council meeting which took place in the village hall on 17 June 2024 and do not become minutes of Silk Willoughby Parish Council until accepted or otherwise at the meeting.