

WEST MOORS PARISH COUNCIL

MINUTES of the **EXTRAORDINARY PARISH COUNCIL MEETING** held on Thursday 9th August 2018 in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

PRESENT: Cllr M Hawkes– Chairman
 Cllr P Holden Cllr C Octon Cllr Mrs J Octon
 Cllr R Smith Cllr K Wilkes Cllr Mrs P Yeo

OTHERS PRESENT: Mrs Judi Weedon (Clerk to the Council)

APOLOGIES: Cllr J Bartley Cllr Mrs J Lovegrove Cllr Ms S Zyga

18/116 QUESTIONS FROM MEMBERS OF THE PUBLIC

None

18/117 TO RECEIVE DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS – LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)

None

18/118 TO APPROVE AND SIGN MINUTES OF THE EXTRAORDINARY FINANCE AND GENERAL-PURPOSE MEETING HELD ON 2nd AUGUST 2018

Having been circulated, the minutes on pages 2246 were confirmed, adopted and signed.

18/119 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:- that because of the confidential nature of the business to be transacted, it was likely that if Members of the Public were present during discussion, there would be disclosure to them of exempt information and they therefore be excluded from the Meeting in accordance with Section 1, subsection (2) of the Public Bodies (Admission to Meetings) Act 1960

Voting: unanimous

18/120 TO APPROVE AND SIGN THE CONFIDENTIAL MINUTES OF EXTRAORDINARY FINANCE AND GENERAL-PURPOSE MEETING HELD ON 2nd AUGUST 2018

Having been circulated, the minutes on pages 89-97 were confirmed, adopted and signed. Members had a full and frank discussion about the recommendations within the confidential minutes and after discussion

Minute no 18/002a, it was RESOLVED that the contractual working hours for the position of Assistant to the Clerk be increased to 25 hours per week, a revised job description and new employment contract to be drawn up. The new contractual hours effective from the 1st September 2018.

Voting: 5 for, 1 against, 1 abstention

Minute no 18/002b, it was RESOLVED that the Parish Office increase its opening hours by one hour per day. New opening times 10am to 2pm for 4 days per week (Monday, Tuesday, Thursday and Friday) for a trial period of 3 months.

Voting: 5 for, 2 abstentions

The Chairman declared the meeting closed at 7.55pm

The next meeting of the parish council will be held on the 30th August 2018 at 7.30 pm.

SIGNED DATE