

WEST MOORS PARISH COUNCIL

MINUTES of the **EXTRAORDINARY** meeting of **FINANCE & GENERAL PURPOSES COMMITTEE** held on **THURSDAY 2nd AUGUST 2018** in the Council Chamber, Pavilion, Fryer Field, West Moors at 7.30pm.

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

OTHERS PRESENT: Mrs J Weedon (Clerk)

APOLOGIES: Cllr J Bartley

18/110 QUESTIONS FROM MEMBERS OF THE PUBLIC
None

18/111 DECLARATIONS OF INTEREST/DISPENSATIONS
None

18/112 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

18/113 INCREASE IN CONTRACTUAL HOURS FOR ASSISTANT TO THE CLERK
Confidential minutes pages 89-92 refers

18/114 JOB ADVERT, JOB, DESCRIPTION AND PERSON SPECIFICATION
Confidential minutes pages 92 refers

18/115 APPLICATION AND INTERVIEW PROCEDURE.
Confidential minutes pages 92 refers

The Chairman declared the meeting closed at 8.18pm

SIGNED DATE
Chairman of the Finance and GP Committee