

Holme Valley Parish Council

MINUTES OF SPECIAL MEETING OF THE COUNCIL HELD ON MONDAY, 18 MARCH 2019

Those present:

Chairman: Cllr D Hall

Councillors: Cllrs DK Bellamy, K Bellamy, T Bellamy, J Brook, JG Cropper, P Davies, RP Dixon. TW Dixon, SN East, DM Firth, R Hogley, J Roberts and T Walshaw

Locum Clerk to the Council: Mr A Marlor

1819 111 Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014

As Council meetings can now be recorded, the Chairman checked if anyone wished to do so, to enable reasonable facilities to be provided if necessary. Councillor Cropper indicated that he wished to record the meeting.

1819 112 Public Question Time

Two members of the public were present but did not wish to ask any questions.

1819 113 To accept apologies for absence

Apologies for absence were accepted from Cllrs E Bunbury, G Christofi, M Pogson, R Rogers and JB Sweeney.

1819 114 To receive Members' personal and disclosable pecuniary interests in items on the agenda and to consider any written requests for new DPI dispensations

Councillor P Davies personal interest.

1819 115 To consider whether items on the agenda should be discussed in private session

RESOLVED: That Item 5 (Staffing Matters) be taken in private session, owing to the confidential nature of the matters to be discussed.

1819 116 Exclusion of Public and Press

RESOLVED: That the business of the Council now to be transacted be not open to the public or press on the grounds that the matters to be considered are of a confidential nature.

1819 117 Staffing Matters

(1) The Chairman of the Staffing Committee updated Members on various staffing matters.

RESOLVED: That Elizabeth Bennett be offered the post of Trainee Clerk, with a six month probationary period, during that time she will be given the opportunity to study for the CiLCA qualification. Tony Marlor will remain as Locum Clerk and Responsible Finance Officer during this period and provide support to Elizabeth.

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1819 118 Re-admittance of the Public and Press

RESOLVED: That the public and press be re-admitted to the meeting.

1819 119 Staffing matters

Elizabeth Bennett was introduced to the Councillors and advised of their decision. She indicated that she was happy to accept the post.

RESOLVED: That the Locum Clerk and the Chairman of Staffing will meet with Elizabeth to discuss the details of her appointment.

1819 120 Freedom of Information Act 2000 – to agree what information will be made available to the public

RESOLVED: That, under the Council’s Publication Scheme, supporting papers for any item within the public session of the meeting be made available, if requested, after confirmation of the minutes.

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Chairman