



19th August 2023
Minutes of the Extraordinary Meeting
11.00 am Appledore Pavilion

Present

Roger Hiskey (Chairman), Roger Kimber, Gary Kinsley, Sharon Marsh, and Paula Thornton.

In attendance: Locum Clerk Georgina Jackson

Members of the Public: 0

1. Formalities

I) Quorum

The council was quorate.

II) Apologies and Reasons for absence

Apologies were received from Cllrs K Nicol and Lusk. It was **RESOLVED** that the apologies be accepted.
(LGA 1972 schedule 12, 12)

III) Declarations of Interest and Dispensations

(Code of Conduct)

There were none.

Adjournment of Meeting for Public Questions

Public Questions 11.01

There were none.

The meeting reconvened at 11.01

2. To agree the public's exclusion from the confidential part of the meeting.

It was **RESOLVED** to enter into confidential session at 11.01.

3. Finances

3.1 It was **RESOLVED** to make the following payments

£54.91 V R Sani – feminine hygiene disposal

It was resolved pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following item.

11. To consider and appoint the new clerk position.

After consideration it was **RESOLVED** to appoint the preferred candidate to the position of Clerk.

It was also **RESOLVED** to ask if the further candidate would help train the clerk at a rate of £20 per hour.

The meeting closed at 11.50.