

WARNDON PARISH COUNCIL

Minutes of a Meeting of the Parish Council held on 23rd January 2020 at

Lyppard Hub commencing 9.00pm.

PRESENT:

Cllrs A Cross, R Norfolk, A Taylor, D Merriman, S Hodgson, L Hodgson, J Scrine

APOLOGIES :

Cllr. D Carney

DECLARATIONS OF INTEREST :

There were none.

At the commencement of the meeting, the following resolution was proposed by Cllr. R Norfolk and Seconded by Cllr. L Hodgson.

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

Everyone present agreed.

203. The only subject on the agenda was the appointment of a new Clerk and Responsible Financial Officer for Warndon Parish Council.

After some discussion, it was agreed that we offer the role to Mrs Susan Howell.

After a further short discussion, the terms of the offer were agreed and members reiterated that the offer was subject to the receipt of satisfactory references.

The details of the offer can be seen in the letter dated 27th January 2020 to Mrs Howell.

There being no further business the Chair closed the meeting at 21.17hrs.

Date of the next monthly meeting is 3rd February 2020 at 7.30pm