

Wheatley Parish Council

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON MONDAY 20TH FEBRUARY 2017 IN THE MERRY BELLS HALL AT 6:00PM

PRESENT: Councillors Anne Davies (Chair), Tim Davies, Paul Gregory, Paul Willmott, Toby Newman, Sarah Coleridge, Roger Bell, Patricia Bignell, Andy Walkey, Richard Harding, Geoff Stephens, Ian , Paula Hood (Minutes), Bethan Osbourne (Oxfordshire County Council)

1. **APOLOGIES FOR ABSENCE:** Councillor Janet Carr
2. **DECLARATIONS OF INTEREST:** Paul Willmott & Anne Davies (Agenda item 5 – Wheatley Playing Field Trust)
3. **MINUTES OF THE EXTRAORDINARY MEETING HELD 6TH FEBRUARY 2017 WHICH HAD BEEN CIRCULATED WITH THE AGENDA** were agreed as an accurate record.
4. **RESOLUTION TO EXCLUDE THE PUBLIC;**
To propose that under Section 100A(4) of the Local Government Act 1972, the public be excluded on the grounds that it involves the likely disclosure of exempt information as defined in paragraph X of Part 1 of Schedule 12A to the Act, namely private contractual and employment matters. Proposed by Councillor T Davies, seconded by Councillor Gregory.
 - i) Motion to agree the terms and conditions of the new Clerk to the Wheatley Parish Council – proposed by Councillor Willmott, seconded by Councillor Hood. **Agreed.**
5. **TO UPDATE THE COUNCIL ON THE INTERVIEW PROCESS:**
Bethan Osbourne gave an overview of the interview process. Documents were viewed, including CVs, supporting information and the interview scorecard for each applicant to ensure all Councillors were assured that the process was fair and robust.
6. **TO UPDATE COUNCIL ON THE RESULTS OF THE INTERVIEWS AND RECOMMENDATION TO COUNCIL:**
7. **TO AGREE THE PROPOSED TERMS AND CONDITIONS:**
Proposed by Councillor Wilmott, seconded by Councillor Harding. **Agreed.**
8. **TO MEET THE RECOMMENDED CANDIDATE:**
The recommended applicant attended this part of the meeting and answered questions from councillors.

9. FIFTEEN MINUTE REFRESHMENT BREAK

10. PROPOSAL TO APPOINT SELECTED CANDIDATE:

11. DATE OF NEXT MEETING:

Monday 6th March 2017