



Full Council EGM Meeting Minutes for Monday, November 18, 2024.

Present: Paul Gregory, Richard Barrett, Toby Newman, Andrew Cooper, Anthony Shepherd, Lizzie Tully, Alison Sercombe, Lucy Thomas, Paul Willmott (arrived at approximately 19:30)

Officer: Clerk

Members of the Public: 0

The meeting opening at 19:15 and closed at 19:50

23-34	Item	Action
#149/24-25	APOLOGIES FOR ABSENCE Apologies were received, approved and accepted from Cllr Street.	
#150/24-25	DECLARATIONS OF INTEREST - none	
#151/24-25	TO RECEIVE AN UPDATE FROM THE CLERK - nothing to report	
#152/24-25	TO RESOLVE TO EXCLUDE THE PUBLIC AND PRESS DUE TO THE CONFIDENTIAL NATURE OF ITEMS TO BE DISCUSSED (Openness of Local Government Regulations 2014) - Approved	
#153/24-25	TO RECEIVE AN UPDATE ON RECRUITMENT FOR A NEW CLERK/RFO The Chairman gave a precis of the recent recruitment process, interviews and discussions with preferred candidate that had subsequently took place.	
#154/24-25	TO CONSIDER THE STAFFING COMMITTEE'S RECOMMENDATION FOR APPOINTMENT OF A NEW CLERK/RFO. After much discussion the council agreed for Cllr Sercombe to initially approach the current Clerk to offer an increase in SCP to stay, and if this was not successful for Cllr Sercombe to approach the preferred candidate.	
#155/24-25	TO CONSIDER THE STAFFING COMMITTEES RECOMMENDATION WITH REGARDS TO THE TERMS OF EMPLOYMENT FOR THE NEW CLERK/RFO The council considered the proposed terms of employment based and considered these alongside the previous discussion. The council approved terms to be presented to the preferred candidate, if required.	
#156/24-25	ITEMS FOR INFORMATION - none	
#157/24-25	DATE OF NEXT MEETING 2nd December 2024	

Signed:

Date: