**GURNARD PARISH COUNCIL**



Minutes of the Extraordinary Meeting of Gurnard Parish Council held on Wednesday 22nd February 2023 at 7.00pm at Gurnard Village Hall.

Present: **Councillors** Franklin (Chair); Bugden; Jacobs; Acton and Woods.

**Locum Clerk:** Mrs Heather Rowell.

There was one member of the public in attendance.

**174/22-23 APOLOGIES**

Apologies were received from Cllr Fuller (who was attending the Full Council Meeting), Cllr Nolan (who is off the Island), Cllrs Bustin and Williams (who had sickness).

**175/22-23 MEMBERS’ DECLARATIONS OF INTEREST**

a, No Members Declarations of pecuniary or non-pecuniary interests were received.

b, No written dispensation requests were received.

**176/22/23 EXCLUSION OF THE PUBLIC AND PRESS**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted.

Members of the public had left the meeting.

**177/22/23 VACANCY FOR CLERK AND RESPONSIBLE FINANCIAL OFFICER**

Following an HR Working Group Meeting held last week it was proposed that Richard Shaul is appointed as Clerk and Responsible Financial Officer.

**Resolution: To offer Richard Shaul the position of Clerk and Responsible Financial Officer.**

It was proposed to expand HR Working Group to 6 people to provide extra support to the new Clerk.

**Resolution: The following councillors agreed to join the HR Working Group: Cllrs Acton, Bustin, Woods and Franklin.**

It was raised that the previous Clerk may be owed hours of work for the transition work.

**Resolution: To contact Katie Riley to confirm the hours for the transition work extra to her contracted hours so that she can be reimbursed appropriately by the Parish Council.**

The meeting closed at 7.20pm.

CHAIR

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