THORPE AUDLIN PARISH COUNCIL

Minutes of the Extraordinary Council Meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin on Thursday 2nd February 2018 at 6.30pm

Present: Cllrs R Calvert (Chair), A Smith, and R Palmer

1. Welcome and apologies for absence
Apologies were received from Cllrs P Dainty and JS Everitt.

2. Declaration of Interests
None other than those already declared in councillors' respective register of interests.

3. Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960
Declaration read out by Cllr R Calvert

4. Employment matter
Cllr Calvert read out the clerk's letter of resignation and proposed a vote that it be accepted.

The vote was passed with all councillors present in agreement.

The next steps with regards to sourcing a replacement clerk were discussed and it was agreed by all councillors in attendance that a locum would be the best way to proceed.

Cllr Calvert advised that Alan Draper's name had been suggested due to his experience and all councillors present agreed that Cllr Calvert would contact Alan Draper as soon as possible to see if he would be available and amenable to acting as the council's Locum.

The meeting closed at 7:00pm

Signed…… Date……