



MARTOCK PARISH COUNCIL

Extraordinary Meeting of Martock Parish Council Tuesday 5th April 2022

Minutes of the meeting of Martock Parish Council held on 5th April 2022 at 6.45pm in The Parish Hall, Church Street, Martock.

Present : Cllr John Hole (Chairman), Cllr Alan Potter (Vice Chairman), , Cllr Paul Helyer, Cllr Graham MacDonald, Cllr Blair Crisp, Cllr Clara Ross

**In Attendance: Karen Crowhurst, Locum Clerk (by Zoom)
Sally Scattergood, Administration Assistant**

1 To receive notice that the meeting may be recorded

Notice was given that the meeting was being recorded for the purpose of the minutes and the meeting would not be filmed as no members of the public were in attendance.

2 Apologies

No Apologies received

3 To receive any declaration of interest in items on the agenda

No declaration of interest received

4 To approve and accept the minutes of the Council meeting held on the 23rd February 2022

This item was deferred to the next ordinary meeting

5. Annual Parish Meeting

- a) To set a date - The date of the 25th May 2022 was agreed
- b) To agree a format – The Chairman agreed to work on this at a later stage
- c) To agree any other arrangements – a unanimous decision was made to provide refreshments at the meeting

6. EXCLUSION OF PRESS AND PUBLIC

To **resolve** to exclude the Press and Public from the following item, due to the confidential nature of the business to be transacted. 'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

7. STAFFING MATTERS

- a) To ratify the appointment of the new Clerk who will be the Proper Officer and employed on Spinal Column 33 – 36 with the starting salary being £36,922 who will be starting employment with the Council on 19th April 2022
- b) To agree support for the new Clerk for an interim period of 3 months
- c) Update on the appointment of the Relief Caretaker

The meeting closed at 19.10 hrs

Approved (date): _____

Signed by the Chair: _____