Present: Cllr D. Mitchem (DM) Chair, Cllr B. Thrussell (B.T) Vice Chair, Cllr C.Edwards (CE) Cllr S.Walton (SW), Cllr.C. Jones (CJ),

1. Apologies – None
2. Risk Assessment.-No Risks
3. Declarations of Interest/requests for dispensation-None
4. Open session: None (No public attended)
5. Clerk/RFO Vacancy job. To receive the outcome of interview(s) for the vacancy of Parish Clerk/RFO and to resolve to appoint the successful candidate.

After interviewing for the vacant position of Clerk. It was put forward to the committee that Hannah Dwane should be offered the post.

**Part B**. In accordance with the Public Bodies (Admission to Meetings) Act 1960, to resolve that the meeting moves into Part B (exclusion of Press and Public) for the following item due to the confidential nature of business to be transacted.

1. To receive a confidential staffing report and to resolve matters contained within.

Cllr Jones proposed to ratify the candidate, which was seconded by Cllr Mitchem. Cllr Walton explained why the recommendation had been put forward and the requirement to offer a contract containing pay and conditions. It was unanimously agreed to offer the post at the salary and with the conditions contained in a draft contract put before the councilors.

1. The meeting ended at 7:30pm

Next Meeting May 13th 2024 which will be the AGM

Minutes accepted as true and accurate

Signature 1 Chairman………………………………….

Signature 2 Cllr…………………………………………

Date……../…….../