

EARDISLAND PARISH COUNCIL

Minutes of an Extraordinary Meeting of the Parish Council held on
Wednesday 21st June 2023 at 19.00 in Eardisland Village Hall

Present

Councillors: Maryan Hanson (Chair), Jerry Blyth, Shelley Connop, Richard Kirby & Rebecca Rhys-Evans.

1. **Apologies for absence** were received from Merry Albright, and Richard Davies.
2. **Declarations of interest & written dispensation requests**
There were none.
3. **Members passed a resolution to exclude the public from the following confidential employment item.**
4. **Employment Matters**
 - 4.1 Members received the recommendation of the Employment Panel following recent interviews for the post of Clerk/RFO, and it was RESOLVED to employ the favoured candidate, Amber Littleworth.
 - 4.2 It was RESOLVED to agree the key aspects in the draft contract of employment:
 - 4.3 It was RESOLVED to purchase an up-to-date laptop for parish council business with input from the new Clerk/RFO.
 - 4.4 The following cost of CiLCA training for the new Clerk was noted and was already in the 2023/24 budget:
 - 4.4.1 Four Saturday sessions provided by HALC @ £220 per session.
 - 4.4.2 CiLCA registration with SLCC @ £450.
 - 4.5 It was RESOLVED to pay HALC's invoice for recruitment support @ £220 + VAT.
5. **Date of next meeting ... 13th July 2023.** It was RESOLVED to access HALC's CiLCA-qualified Clerk Cover for the July meeting.

SIGNED *J. Hanson* DATE 13/7/23