

Chiddingly Parish Council

www.chiddingly.gov.uk

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10th July 2019

Minutes of the **Extraordinary Council Meeting** held on **9th July** commencing at 1930 hours in Chiddingly Village Hall.

Minutes

Present Cllr Mikelis, Cllr Tolhurst, Cllr Goss (Chairman), Cllr Welsh, Cllr Marchant, Cllr Allan, Cllr Richards, Cllr Best, Cllr Newham

There were no members of the public present

1. Apologies and reasons for absence.

There were none

2: Resolve to exclude the public from the rest of the meeting. All the following items refer in some way to the Clerk's current absence on sick-leave and as such should be regarded as confidential.

It was resolved by a unanimous vote take Items 3, 4, and 5 as confidential.

3: Cllr Allan's response to the confidential briefing note circulated 26th June 2019 was heard.

4: Determine and approve courses of action to make Chiddingly Parish Council meetings a safe place for the Clerk to return to work.

The council resolved by unanimous vote that "The council is sorry that Clerk is unwell and off work. The council greatly misses her personal integrity, ability and professionalism and hopes that she will be able to return to work soon."

The council resolved by unanimous vote to seek professional third-party advice.

5: Resolve to agree five-hour initial contract with HR Services for advice for the Clerk and Council.

The council resolved by unanimous vote to approve a five-hour initial contract with HR Services Partnership

6: Resolve to engage Locum Clerk and ask SSALC to source said locum.

The council resolved by unanimous vote to engage a locum clerk to cover for the Clerk's absence.

The meeting closed at 8:30pm

- *The next parish council meeting will take place on 16th July 2019 at 7.30 p.m. in Chiddingly Village Hall.*
- *The next planning committee meeting will take place on 16th July 2019 immediately after the council meeting in Chiddingly Village Hall.*