

Teffont Parish Council

Parish Clerk: Madeline Honeybourne

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Minutes of the Extraordinary Parish Council Meeting held in Teffont Village Hall

NB: This meeting will be recorded. All recordings are the property of the Proper Officer and are deleted when the meeting minutes have passed resolution of the Council.

**20th February 2024
at 18:30**

MEETING CONVENED: 18:40 due to the late arrival of Councillor Bell

Those present:

Parish Councillors: Sonia O'Donnell (Acting Chair) T. Deane. E.Worth. R.Evans. C.Bell

Also in attendance: M. Honeybourne (Parish Clerk).

MEETING MINUTES

24.02.0a	<p>Resolution to receive apologies for absence. Apologies were received from Councillor Blackford (work commitments). Councillor Wayman The Chair proposed apologies should be accepted. Proposed: EW Seconded: SO Carried: Unanimously Resolved: Council resolved to accept apologies from Cllr Blackford for his absence from the meeting.</p>
24.02.02a	<p>Declarations of Interest/ Dispensations</p> <p>A) Declarations: None B) Dispensations: None required</p>

24.02.03a	<p>Council resolved to exclude the public under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers may be excluded from the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972.</p> <p>Proposed: SO Seconded: EW Carried: Unanimously Resolved. Council resolved to exclude the public exclude the public under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972)</p>
24.02.04a	<p>Locum Clerk. Council discussed the possibility of employing a locum clerk to replace the outgoing clerk. The Chair has invited new Clerks to apply. The recruitment process remains open. The outgoing clerk has agreed to support until the end of the financial year. The Chair suspended standing orders.</p> <p>The Chair asked the council to consider the impact the outgoing Clerk and other posts, are having on the community projects the Council are undertaking and the agility with which the Council can proceed.</p> <p>The Council considered their current communication processes and ways of working. The Council considered the current vacancies on the Council and possible candidates to fill them.</p> <p>The Chair reinstated standing orders.</p>
23.05.10	<p>Meeting Closed. 18:50</p>
	<p>Items for the next Agenda.</p> <ul style="list-style-type: none"> •TBC
	<p>Date of next meeting: 27th February 2024 Teffont Village Hall at 18:30</p> <p>Note: The Village Hall is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>

