

# Neen Savage Parish Council

Minutes 14 July 2017.

Councillors present: Cllr A Ratcliff, Cllr M Tomkinson, Cllr O Sales, Cllr S Hinton and Cllr A Vanderhook.

Also Present: Mr A Roberts – Interim Parish Clerk and 2 members of the public.

313-1: Apologies for Absence:

Cllr S DeIMar – holiday

Cllr G Haywood – work commitment.

It was proposed by Cllr Vanderhook, seconded by Cllr Sales and RESOLVED that the apologies be accepted.

313-2: To receive declaration of interest:

None.

313-3: Update on the Parish Council website and Facebook page

The Chairman reported that he had still not received a response from the domain holder and administrator of the current Parish Council website from a further reminder.

Enquiries had been made of SALC as to whether the Parish Council could apply for grant funding to enable compliance with the terms and conditions of the Transparency Code and further details and the form had been received from SALC. However, it transpired following a discussion that certain required elements could not be completed in time for the current monthly round for the receipt of grant applications that would be required to be submitted by the 17th July 2017 deadline. It was accepted that this date was not the absolute deadline as guidance from SALC had revealed that the funding would expire by March 2018. It was agreed that further work would be required to be obtained before the application form could be completed and submitted. Following further discussion it was proposed by Cllr Tomkinson, seconded by Cllr Ratcliff and RESOLVED that the further preparatory work on the funding application and that an update on the funding application be submitted to a future meeting.

313-4: Section 1(2) Public Bodies (Admission to Meetings) Act 1960

It was proposed by Cllr Vanderhook, seconded by Cllr Tomkinson and RESOLVED that due to the nature of the business to be transacted that the press and public be excluded from the meeting for the next agenda item due to confidential nature of the business to be transacted.

313-5: Parish Clerk Recruitment:

The meeting received the report and recommendation from the Parish Clerk Appointment Working Group. Members were advised that the Working Group had undertaken the interviews of the shortlisted and recommended Mrs Dorothy McBride for appointment as Parish Clerk for Neen Savage Parish Council. Following a discussion it was proposed by Cllr Vanderhook, seconded by Cllr Sales and RESOLVED that Mrs

Dorothy McBride be appointed Parish Clerk subject to the usual NALC terms and conditions for an initial minimum period of 16 hours per month with additional hours to be agreed at the rate of SCP 22.

313-6: To agree the date of the next meeting:

It was agreed that the next Ordinary meeting of the Parish Council would be held on Wednesday 26th July 2017, to be held at Neen Savage Parish Hall, commencing at 7:30pm.

Signed .....26th July 2017