

MELMERBY PARISH COUNCIL

Minutes of the Extraordinary Meeting of Melmerby Parish Council held on Friday 28th July 2023, 7.30 p.m. at Melmerby Village Hall.

Present: Cllr David Bardsley, Cllr Chris Jones and Cllr Bill Burford.

2023/080 **Apologies for absence – RESOLVED** that apologies were received from Cllr Gary Fletcher and Cllr Dougie Bell.

2023/081 **Declarations of Interest – RESOLVED** that there were no declarations of interest.

2023/082 **Exclusion of Press and Public (Public bodies Admission to Meetings Act 1960) - RESOLVED** that there were no members of the public present.

2023/083 **Parish Clerk Recruitment – RESOLVED** that the feedback from the recruitment process was accepted and that Claire Rankin was offered the position of Parish Clerk for Melmerby Parish Council which she accepted. The standard terms and conditions as circulated by CALC will be adopted.

2023/084 **Village Hall Committee representative – RESOLVED** that Cllr Bill Burford will be the representative from Melmerby Parish Council on Melmerby Village Hall Committee. Cllr Burford was nominated by Cllr Chris Jones and seconded by Cllr David Bardsley.

2023/085 **Date and Time of Next Meeting – RESOLVED** that the next meeting of Melmerby Parish Council will be held on 27th September 2023, 7.30 p.m. at Melmerby Village Hall.

The meeting closed at 7.42 p.m.