

Minutes of the St Cleer Parish Council Extraordinary Meeting held virtually on March 10th 2021

Penelope Andrews, Councillor		Absent
Sue Harbord, Councillor	Vice Chair of Council	In Attendance
Suzanne Horsfield, Councillor		In Attendance
Peter Nash, Councillor		In Attendance
Jon Prinn, Councillor	Chair of Council	In Attendance
Clive Sargeant, Councillor		In Attendance
Brian Seage, Councillor		In Attendance
Brian Smith, Councillor		In Attendance
Chris Ullman, Councillor		In Attendance
Derris Watson, Councillor and Acting Clerk		In Attendance
Andy Webb, Councillor and Chair of HR		In Attendance
2 Vacancies noted		
Veronica Jones	Clerk	Absent
Ian Morgan	South West Councils	Also present
Members of the Public		0

1	Apologies for Absence None
2	<p>Members declarations</p> <p>a Disclosable pecuniary interests</p> <p>b Non-registerable interests</p> <p>c Declaration of gifts</p> <p>d Applications for dispensation</p> <p>There were no declarations and the Chairman stated that as the matters to be discussed were employment issues all councillors had a dispensation</p>
3	<p>To confirm D Watson as the Acting Parish Clerk and Responsible Financial Officer</p> <p>JP and AW seconded the motion. JP then proposed an additional sentence that he contact RJ to request that she loan the laptop to DW to enable the business of the Council to continue during her absence and share all the passwords to enable sign in to all areas of council accounts. AW seconded and the whole motion was passed unanimously</p>
4	<p>Resignation of a Councillor JW announced that he had received a resignation with immediate effect last Thursday from Gale Wyatt</p>
5	<p>Exclusion of the press and public</p> <p>It was proposed by JP and seconded by AW and resolved that under the 1960 Public Bodies (Admission to Meetings) Act that the Council resolved to exclude the press and public due to the confidential nature of the business to be transacted.</p>
6	<p>HR Matters</p> <p>The continuance of council business during the clerks absence was discussed. DW was asked to contact the insurers to investigate the level of key person cover and how to claim for the employment of a locum clerk.</p> <p>Council took advice from Ian Morgan on matters relating to the employment of the Clerk</p> <div style="background-color: black; width: 100%; height: 100px; margin-top: 10px;"></div> <p>The meeting closed at 20.10</p>