

Minutes of the St Cleer Parish Council Extraordinary Meeting held virtually on 6th April 2021

Penelope Andrews, Councillor		In attendance
Sue Harbord, Councillor	Vice Chair of Council	In Attendance
Suzanne Horsfield, Councillor		Absent
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
Derris Watson, Councillor and Acting Clerk		In Attendance
Andy Webb, Councillor and Chair of HR		In Attendance
3 Vacancies noted		
Veronica Jones	Clerk	Absent
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 or applications for dispensation</p>
3	<p>Chairmans announcements JP announced that he had received the resignation of Chris Ullman. JP also wished to record his thanks to Derris Watson for her hard work in keeping the Council running whilst they were without a Clerk</p>
4	<p>To renew the agreement with Cornwall Council for the provision of legal services. Proposed by Bs seconded by AW and carried</p>
5	<p>Exclusion of the press and public</p> <p>It was proposed by JP and seconded by BS 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>To consider the appointment of a Locum Clerk</p> <p>DW explained that she had been in contact with Mrs S Theobald, an experienced Clerk, who was prepared to become the Locum Clerk for St Cleer.</p> <p></p> <p>AW proposed that Mrs Theobald be so employed, JP seconded and the motion was carried. BSe proposed and JP seconded that DW be authorised to proceed with the planned work around bringing the Allotment records up to date and producing invoices for rent and water and to work towards a funding bid to the Football Foundation for 6 years of pitch maintenance and improvement. Carried</p> <p>The meeting closed at 19.45</p>