

DEOPHAM & HACKFORD PARISH COUNCIL

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Minutes of the Parish Council meeting on Monday 24th June 2024, 7.30pm at Gralix Hall

Cllrs present:

Jacky Phoenix – Chair (JP), Chris Chorley (CCh) – Vice Chair, Chris Coath (CC),

Absent:

Eliska Cheeseman (EC), Martin Skidmore (MS), Catherine Grand (CG), Cllr Josh Woolliscroft (JW), Cllr Margaret Dewsbury (MD)

Others present:

Jordana Wheeler (Clerk), Members of the public - 0.

1. To receive and accept apologies for absence
 - 1.1. Apologies were received and accepted from EC. MS and CG were not present.
2. To receive any Declarations of Interest in items on the agenda and consider any requests for dispensation
 - 2.1. There were no declarations of interest.
3. To pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public for the following confidential items:

The public meeting closed at 7.35pm.

4. To consider and approve a recommendation for the appointment of the new Parish Clerk
 - 4.1. The Council considered the applicants interviewed for the role of Parish Clerk and **RESOLVED** to appoint Carol Bailey.
5. To consider and agree matters in relation to the terms of appointment of the new Parish Clerk
 - 5.1. The Council considered all matters in relation to the terms of appointment including start date, salary and probation and **RESOLVED** to agree the terms.
6. To confirm the date of the next meeting – Wednesday 3rd July 2024 at Gralix Hall. Please note there is no meeting scheduled for August.

The confidential meeting closed at 8.10pm.

Draft minutes until approved at the Parish Council meeting on Wednesday 3rd July 2024
Chairman Signature: _____ Date: _____