

Claife Parish Council
Minutes of an Extraordinary Meeting held at Braithwaite Hall
at 7.30pm on Wednesday 12th May 2021

Attendees: Councillors Brodie, Hilton, Lennon, Whitworth & Wyburn & Parish Clerk J Heather

- 076/2021 Acting Chair
Councillor Lennon proposed and Councillor Wyburn seconded Councillor Hilton as Acting Chair for this meeting.
Resolved To appoint Councillor Hilton as Acting Chair for this meeting.
- 077/2021 Apologies
None.
- 078/2021 Requests for dispensations
No requests were received.
- 079/2021 Declarations of Interest
No declarations of interest.
- 080/2021 Public Participation
None.
- 081/2021 Clerk's Position
Councillor Brodie proposed and Councillor Lennon seconded the appointment of Mrs Lynda Prescott to the position of Parish Clerk.
Resolved To appoint Mrs Lynda Prescott to the position of Parish Clerk.
- 082/2021 Financial Matters
Resolved The following payments were authorised:
- | | |
|-----------------------------|---------|
| • Outgoing Clerk's salary | £301.20 |
| • Outgoing Clerk's expenses | £16.99 |
- 083/2021 Date of Next Meeting
The next meeting of the council will be held **AT THE BRAITHWAITE HALL** on Monday 24th May 2021. The annual parish meeting will be held at 7.00pm and the annual meeting at 7.30pm.

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Signed & Approved by (Chair)

.....Date

Initialed.....Date.....