

# WOOTTON PARISH COUNCIL



**NCALC** Council of the Year 2020

Curtlee Hill, Wootton, Northampton, NN4 6ED

Telephone: 01604 705055

Email: clerk@woottonparishcouncil.gov.uk

Minutes of the **Extra-Ordinary Parish Council Meeting** held on **Monday 31<sup>st</sup> July 2023** at 6.00pm.

**Present:** Chairman Cllr E Fisher, Vice-Chairman Cllr Sara Homer, Cllr M Batson, Cllr D McClellan & Cllr M Callan

**Also present:** 0 members of the public

Item no	
152/23	<b>To receive apologies</b> Apologies were received from: Cllrs S Ghavami, R Thakarar, D Harrison, H Hodgkinson & J Servent
153/23	<b>To receive and approve for signature the minutes of the meeting held on 17<sup>th</sup> July 2023</b> <b>RESOLVED:</b> The minutes of the meeting held on 17 <sup>th</sup> July 2023 were approved as a true record of the meeting
154/23	<b>To receive Declarations of Interest</b> There were no declarations of interest
155/23	<b>To receive requests for dispensation</b> There were no applications for dispensations
156/23	<b>Exclusion of the press and public – due to the confidential nature of the business to be transacted the press and public are excluded from the next items on the agenda:</b> <b>RESOLVED:</b> to close the meeting to the public
157/23	<b>To discuss &amp; consider staff matters</b> <b>RESOLVED:</b> to confirm the lack of demand for the post of Deputy Clerk over the past 12 months, and to propose making it redundant and to start a process of consultation with the employee to investigate that proposal <b>RESOLVED:</b> to propose the creation of a new role of Facilities & Operations Manager
158/23	<b>To note the date of the next meeting – Parish Council Meeting 18<sup>th</sup> September 2023</b>
	<b>Close</b> - The meeting closed at 7.30pm

Signed \_\_\_\_\_

Date \_\_\_\_\_