LITTLE WALTHAM PARISH COUNCIL

Minutes of the Extra-Ordinary Meeting of Little Waltham Parish Council held on 17th August 2023 at 7pm at the Pavilion, The Street, Little Waltham

Present: Councillors Antony Kingham (Chairman)
Lallie Godfrey
Rupert Watson

23/135: Apologies

Apologies were received from Councillors Burrows, Tinson and Allen.

23/136: Declarations of Interest

No declarations of interest were noted.

23/137: To approve the minutes of the extra-ordinary meeting held on 1st August 2023

The minutes were approved and signed by Councillor Kingham.

CONFIDENTIAL
In accordance with the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it is advisable that the public be excluded and instructed to withdraw for agenda item 23/138

23/138 To appoint a Clerk and Responsible Financial Officer for Little Waltham Parish Council and to agree contractual terms and conditions including salary

The Councillors agreed to appoint Michelle Harrison as Clerk and Responsible Financial Office for Little Waltham Parish Council.

The meeting concluded at 7:15pm.