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Tuesday 9:30 – 15:00 Wednesday 9:30 – 15:00 Thursday 9:30 – 15:00 Friday CLOSED





Clerk to the Council Mrs. D. Taylor-Pitkin Parish Room Old School Centre West End

West End PORLOCK

Somerset, TA24 8QD

## **Parish Council**

# Minutes of the Extraordinary Meeting held at Porlock Village Hall on Wednesday 12<sup>th</sup> August 2022 at 7.30p.m.

Members Present: Cllr. Allenby, Vice-Chairman

Cllr. Dennis, Cllr. Fraser, Cllr. McCoy, Cllr. Stanyon & Cllr. Ware.

Also present: Mrs. D Taylor-Pitkin (Clerk)

#### 1. Apologies

Apologies were received from Cllrs Bloys, Ellicott, Gable, Gundrill, Rayner and Cllr. Wood due to family commitments.

**Proposer:** Cllr. Fraser **Seconder:** Cllr. Dennis

#### **UNANIMOUSLY APPROVED**

## 2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations

None were noted.

## 3. PPC to accept the current Clerks resignation.

**Proposer:** Cllr. Ware **Seconder:** Cllr. Stanyon

#### **UNANIMOUSLY APPROVED**

#### 4. PPC to consider the scheme of delegation to the Staffing & HR Committee to appoint the new Clerk.

**Proposer:** Cllr. Dennis **Seconder:** Cllr. Fraser

## **UNANIMOUSLY APPROVED**

### 5. PPC to review the Job Specification and salary review provided by SALC.

Due to the changes of the role and the increase of Committee Meetings the Clerk is to confirm the salary bracket with SALC and report back to the Staffing and HR Committee. It was noted that locum Clerks are available to provide cover in the interim whilst a permanent Clerk is sourced. It was reported that the job advert will be placed on the PPC website and Facebook page and an advert will also be placed in the Somerset Free Press. It was proposed to agree in principle an advertising cost of £250.00.

**Proposer:** Cllr. Fraser

Seconder: Cllr. Dennis

5 Councillors APPROVED
1 Councillor ABSTAINED

## 6. Public Participation

None were present.

14<sup>th</sup> September 2022 Vice-Chairperson

Approved at full Council Meeting on  $28^{th}$  September 2022

08:02pm