

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

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MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 22nd FEBRUARY 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors; R Sargeant (Chair); R Mann (Vice-Chair); D Badcock; C Cartwright; M Hollow; N Honess; S Miucci; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

None.

LPC 727 Apologies for absence

Apologies were received from Councillors; A Branchett; J Hewett; D Osmand; M Squire

LPC 728 Declarations of interest in Items on the Agenda

None.

LPC 729 Dispensations

None.

LPC 730 Exclusion of the Press & Public

It was **RESOLVED** that:

under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item

(a) Staff Recruitment

The Clerk reported that six applications had been received and three enquiries had been received since the closing date.

Following discussion and perusal of the applications it was **RESOLVED** that:

- (i) the 'late' applications not be considered unless no appointment was made;**
- (ii) all six applicants would be interviewed;**
- (iii) all Councillors, who wished to, could take part in the interview process;**
- (iv) authority to make an appointment be delegated to the Chair & Vice Chair in conjunction with the interview panel and**
- (v) authority to agree a start date and make arrangements for a handover period with the existing Clerk be delegated to the Chair & Vice Chair.**