

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, 1st FEBRUARY 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

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

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

None.

LPC 710 Apologies for absence

Apologies were received from Councillors D Badcock; A Branchett; J Hewett; N Honess; D Osmand

LPC 711 Declarations of interest in Items on the Agenda

None.

LPC 712 Dispensations

None.

LPC 713 Footpath Local Maintenance Partnership

The Clerk reported that the current contractor had stated they would no longer be able to provide the service from the 2018/19 financial year and it was **RESOLVED that:**

- (a) **the Council continue its participation in the Local Maintenance Partnership**
- (b) **The possibility of jointly advertising the requirements for a contractor with Perranuthnoe and Madron Parish Councils be explored.**

LPC 714 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 Chair reported that the Clerk had tendered his resignation and that there was a requirement to urgently begin the recruitment process for a replacement.

Following discussion it was **RESOLVED that:**

- (i) **the post be advertised at SCP range 24-30 for 22.5 hours per week;**
- (ii) **the job description and person specification circulated be approved;**
- (iii) **the advert circulated be placed in the Cornishman and online with the 'Promise' package;**

- (iv) the closing date be 20th February 2018;;**
- (v) the interview date be in the week commencing 26th February 2018;**
- (vi) an Extraordinary meeting of the Council be held to determine the shortlist and make arrangements for conducting the interviews.**