

## KIRKBURTON PARISH COUNCIL

### MINUTES OF THE EXTRA PARISH COUNCIL MEETING HELD AT BURTON VILLAGE HALL, HIGHBURTON ON THURSDAY, 17<sup>th</sup> JULY 2014 AT 7.30 pm

PRESENT: Cllr C Whittingham in the Chair

Cllrs B Armer, R Barraclough, S Beresford, N Berry, A M Boden, P Brook, A Cooper, P Cunnington, S Dunford, D Hardcastle, J Hirst, L Holroyd, I Lumb, L Parsley, J Paxton and B Wightman.

In attendance: Mrs A Royle.

Apologies were received from Cllrs R Burton, A Munro, P Pankhurst, M Pitts and S Triggs, the reasons for which were accepted by the Council. **78 Apologies**

Cllrs H Barraclough, D Bradbury and K Dunn were absent.

No personal interests were declared. **79 Declarations of Interest**

There were no members of the public present. **80 Public Participation**

**Resolved:** To hold the discussions on all items in private, as they involved the disclosure of personal information. **81 Admission of the Public**

Members formally noted the vacancy. **82 Staff Vacancy**

**Resolved:** To delegate authority to the Staffing Committee to carry out the recruitment process, organise the contract and appoint a new member of staff.

Cllr Wightman entered the meeting during the following item.

Members considered the proposed interim measures designed to ensure that the Council's operations were affected as little as possible during the period before a new member of staff was appointed. **83 Interim Measures**

**Resolved:** To increase the Clerk's weekly contracted hours from 23 to 30 from 1<sup>st</sup> September 2014 until the employment of the new member of staff commences.

**Resolved:** To employ a temporary Assistant Clerk for up to 7 hours per week at the current rate of pay until the employment of the new member of staff commences. Also to delegate the Clerk to make the appointment in consultation with the Chairman and the Line Manager.

**Resolved:** To elect Cllr Holroyd onto the Staffing Committee. **84 Staffing Committee Membership**

The Chairman closed the meeting.