

**GARWAY PARISH COUNCIL**

**Minutes of an Extraordinary Parish Council Meeting held on  
Thursday 3<sup>rd</sup> October 2019 at 09.30 in the Community Hall**

**Present ...** Councillors: Tony Phillips, Richard Sparey, Chris Strange.

**1. Election of Tony Phillips as Chairman**

1.1 As Richard Sparey needed to step down from the role of Chairman for personal reasons, it was unanimously agreed to elect Tony Phillips as Chairman.

**2. Leave of absence request from Richard Sparey**

It was unanimously RESOLVED to grant Richard Sparey leave of absence from attending meetings over a period of six months, due to personal reasons.

*A resolution was passed to exclude the public from the following confidential item*

**3. Employment of a new Clerk/RFO**

Members considered all aspects in relation to the employment of a new Clerk and RESOLVED:

3.1 To accept the recommendation of the Interview Panel and employ Mark Hearne as a qualified Clerk/RFO from 7<sup>th</sup> October on SCP 25 within the LC2 Scale recommended by the National Joint Council for Local Government Services (NJC) from 1<sup>st</sup> April 2019.

**4. Co-option of three councillors to fill the current vacancies**

It was unanimously RESOLVED to co-opt the following three local residents to fill the current vacancies.

4.1 Cara Campbell.

4.2 Craig Hooper.

4.3 Rose Sparey.

**5. Date of the next meeting**

It was RESOLVED to hold the next meeting at 19.00 on Wednesday 16<sup>th</sup> October.

SIGNED ..... DATE .....