

**BOURTON ON THE WATER PARISH COUNCIL  
MINUTES OF THE EXTRAORDINARY MEETING OF BOURTON ON THE WATER PARISH COUNCIL  
HELD ON WEDNESDAY 17th APRIL 2019 AT 6.00PM IN THE GEORGE MOORE COMMUNITY CENTRE,  
MOORE RD, BOURTON ON THE WATER**

**Present:** Cllrs R Hadley (Chair), S Coventry, R Daniel, L Hicks, N Randall, and B Sumner.

**18/206: Apologies for absence:**

Apologies were received and accepted from Cllrs J Jowitt, B Rogers, S Senior and B Wragge

**18/207: Members' Interests**

There were no additional interests not currently declared on Councillors' Registers.

**18/208: Public Bodies (admission to meetings ) Act 1960**

RESOLVED that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the Press and Public be excluded from the Meeting.

**18/209: Appointment of Parish Clerk**

RESOLVED, subject to employment checks, to appoint Vanessa Oliveri as Parish Clerk on salary point LC2-31.

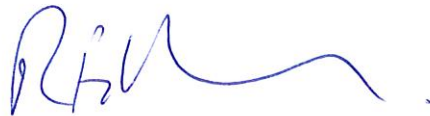
RESOLVED that Mrs Oliveri should be enrolled into a NEST work place pension scheme.

RESOLVED that all other terms and conditions should be as set out in the draft Contract dated April 2019.

Council noted that Mrs Oliveri was required to give three months notice to her current employer and that a start date had yet to be agreed. It was agreed that Mrs Oliveri should attend some Council and Committee meetings prior to her appointment and that she would be paid for such attendance at LC2-31 prorata.

The meeting ended at 6.15 pm

**CHAIRMAN'S SIGNATURE**..... **DATE**.....



09.05.2019