Harby Parish Council Minutes Extra-Ordinary Meeting

Wednesday 7th June 2017 at Harby Village Hall

Start:19:45 Finish: 20:30 Reference:126/17

Councillors Present: Howard, Medley, Nolan, Parkin, Rose & Thursby

Clerk: Caron Ballantyne

Members of the public present: None

Item	Title and Decision	Action Required
126/17/1	Apologies for absence. Apologies received from Diane Quibell and accepted	-
126/17/2	Declarations of Interest (in accordance with Localism Act 2011) None	-
126/17/3	Due to the confidential nature of the business to be transacted, the Council resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings)Act 1960 for item 3 & 4 To consider the recommendations from the Staffing Committee in relation to the Clerks contract Resolved to accept the recommendation of the Staffing Committee in relation to the Clerks contract	Clerk to be issued with contract
126/17/4	To consider the latest correspondence in relation to Jowett's Wood The Council agreed a response to send to the solicitor	Cllr Nolan

Signed/Initials: Chairman Date: Page 1 of 1