

Stoke Sub Hamdon Parish Council

Mr Neil Bloomfield, PARISH CLERK. 45 Pauls Close, Martock, Somerset TA12 6DE

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MINUTES OF THE EXTRAORDINARY MEETING HELD

7pm WEDNESDAY 24th May 2023 AT

THE LIGHTHOUSE, WEST STREET

Public Questions

No members of the public in attendance

Parish Council noted the resignation of the Parish Clerk

To Appoint a Clerk/Proper Officer

RESOLVED to appoint Mr Neil Bloomfield as interim Clerk & Proper Officer. Job description and contractual arrangements delegated to HR Committee and reported to council.

Unanimously agreed

Further **RESOLVED** to request SALC carry out a Benchmarking Exercise to assess Council had the appropriate admin systems in place going forward.

Unanimously agreed

APPOLOGIES FOR ABSENCE

Apologies received from Cllr Essex, Cllr R Holder & Cllr Philips

DECLARATIONS OF INTEREST

Standing Declarations Apply: Cllr register of interest forms available on council website.

DISPENSATIONS

None

PARISH COUNCIL INSURANCE QUOTES

3 companies were approached with only the councils current provider responding with a quotation. No short term extension to the existing policy was available.

RESOLVED Council resolved to accept the single Hiscox quotation, subject to the following: Other quotes would only be considered if received in time for council to assess, due to policy expiration date (31/5/23). Council noted a deviation from Financial Regulations, this being necessary to avoid risk of loss to council.

Unanimously agreed

Date of next meeting Wednesday 7th June 2023

Meeting closed 7.55pm