

TARRINGTON PARISH COUNCIL

**Minutes of an Extraordinary meeting of the Parish Council held on
Monday 18th February 2019 at 6.00 pm in the Lady Emily Community Hall**

Councillors Present

Janette Ward (Chairman), Paul Grey, Robert Hodges, Linzy Outtram.

- 1. **Apologies for absence** were received from Councillors Ian Howard and Trevor Kerr.
- 2. **Declarations of interest and written requests for dispensation ...** There were none.

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

3. Employment of a new Clerk/RFO

- 3.1 Members received a verbal report from the Interview Panel (Janette Ward and Robert Hodges).
- 3.2 It was unanimously RESOLVED to appoint the Panel’s preferred candidate Jennifer Eva as Clerk/RFO from 15th April 2019 on SCP 23 (new pay scale from 1.4.19) within LC2 for 7 hours per week.
- 3.3 Following due consideration, it was RESOLVED to offer the new clerk the draft contract of employment as prepared by HALC.

SIGNED DATE