

LACKFORD PARISH COUNCIL

COUNCIL MEETING No 4

The Extraordinary meeting will be held on Monday 30th November 2020, commencing at
7.30pm

AGENDA

COUNCILLORS SUMMONS TO ATTEND MEETING

Public Notice: This meeting is closed to the Public & Press.

The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies."

1. **Resolution to Exclude members of the Press & Public from the meeting due to their presence being prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

- **The Reason for exclusion of the public is that matters are to be discussed relating to staffing matters, covered under the General Data Protection Regulation (GDPR) Data Protection Act 2018**

Proposal to pass the resolution to exclude the public & press from the meeting _____

Seconded by _____

Council members to approve the resolution

2. **Apologies for Absence**

3. **Declarations of Members' Interest**

(Receive disclosures of pecuniary and prejudicial interests on matters to be considered at the meeting).

4. **To discuss the resignation of Vicky Bright and the appointment of Joanne Kirk as Clerk to Lackford Parish Council, under temporary contract, commencement DATE to be agreed.**

- **A proposal is required to approve the temporary appointment of Joanne Kirk as Clerk to the Council.**

Proposal to approve the appointment _____

Seconded by _____

Council members to approve the proposal

Resolution to approve the proposal

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Cllr. Stan Green, Chairman

25/11/2020

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