

## Lyndhurst Parish Council

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Minutes of the Extra Ordinary Parish Council meeting held on Tuesday 24<sup>th</sup> January 2017 at 7.00 pm in Lyndhurst Community Centre

Council members:	Cllr G Bisson	Cllr M Rolle
Vice Chairman Revd. Dr. C Wilkins	Cllr A Wiltshire	Cllr S Se-Upara
Clerk & RFO Mrs J Coe	Cllr T Dunning	Cllr Dr E Chell
	Cllr K Kaljura	Cllr A Trend
	*District Cllr P Wyeth	
	*= Absent members	

Members of the public in attendance 6

*The present Clerk was handed a bouquet of flowers and thanked for the work she had done for the Parish.*

**1. Apologies for absence:** Cllr P Wyeth

**2. Declarations of interest in items on the agenda-** None

**3. Election of Chairman:**

Having no Chairman in office, the Vice Chairman Cllr Wilkins stated that whilst she was acting Chairman, she was not the elected Chairman. She then put forward a proposal to decide on which procedure to use for the election of a Chairman:

- Electing a Chairman now due to the extraordinary circumstances
- Candidates putting themselves forward and electing a Chairman at the next meeting, drawing attention to the agreed process following on from the last election.

A discussion followed and Cllr Wilkins said that she didn't want to take on the role of Chairman at this time. The question was asked, "Who would like to stand as Chairman"? Cllr Rolle was the only member to come forward. As there were no other nominations, it was unanimously agreed that Cllr Rolle would be the elected Chairman. Cllr Rolle signed the Declaration and Acceptance of Office.

Cllr Trend mentioned the need for greater communication. Chairman Rolle agreed that there should be a shared vision moving forward and would put this on the agenda for February's meeting to discuss and talk through.

**4. Clerk and Responsible Finance Officer Vacancy.**

Vice Chairman Wilkins put forward a proposal to bring back the previous Clerk. A discussion was held around improving the role following the recent resignation of two Clerks.

It was proposed by Vice Chairman Wilkins to appoint Mrs Weston on a temporary basis and Chairman Rolle seconded this. A further discussion was had around hours and pay.

It was **Resolved to**: Employ Mrs Weston on a temporary basis and review the matter in 3 months, with a view of advertising the position for best practice; 8 in favour, 1 against.

It was **Resolved to**: Employ Mrs Weston for 25 hours per week during the 3 months; 8 in favour, 1 against.

It was **Resolved to**: Pay Mrs Weston the Locum rate of £20 per hour, as she was being offered a temporary position; 8 in favour, 1 against.

**5. To confirm the meeting to be held on the 14<sup>th</sup> February at 7.15pm at Lyndhurst Community Centre.**

Meeting closed at 7.38pm