

**Wretton Parish Council
Minutes of the Extra Ordinary Parish Council meeting
Held 22nd July 2024 at 7.30pm
At All Saints Church**

1. To record the names of those present

Cllr G Atling – Chair, Cllr K Smith – Vice Chair, Cllr D Lister, Cllr M Cann, Cllr P Garnett and Cllr H Hogan.

2. To consider accepting apologies for absence

No apologies for absence received.

3. To record declarations of personal and/or prejudicial interest from members in any item to be discussed and consider any requests for dispensations

There were no declarations of interest.

4. Date and time of next meeting – Monday 2nd September 2024

The details of the next meeting were noted by the Councillors.

5. To resolve on the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1(2) - moved to confidential items.

It was resolved to move into a closed session.

5.1 To consider appointment of new Clerk

Cllr Garnett, Cllr Smith and Cllr Atling met with candidate L Short and recommended that she be offered the position of Clerk and RFO to Wretton PC. All agreed.

Details of the start date, handover meeting, contract and training were discussed. All agreed.