

# **Hersden Parish Council**

## **Minutes of the Extraordinary Meeting of the Parish Council held on 3<sup>rd</sup> Sept. 2019 at 7.00 pm at Hersden Neighbourhood Centre**

**Present** Cllrs Austin (in the Chair), A. Brabham, J. Brabham, Carden, Dekker, Llewellyn, McMahan, Murphy & Waite

Cllr Austin opened the Meeting at 19:00 hrs.

Cllr Austin nominated Cllr Dekker for the role of Proper Officer for this meeting, this was seconded by Cllr McMahan.

### **64/19 Apologies for absence**

The Clerk, Geoff Eaton sent apologies as he will be attending another meeting.

### **65/19 Declarations of Councillor's Interests in items on the Agenda**

Cllrs Murphy and Waite declared OSI's on agenda item 66/19

### **66/19 To discuss the appointment of the Recreation Ground Technician**

**To agree to interview applicant.**

All Cllrs agreed

**To agree interview panel**

All agreed that Cllrs Austin, Llewellyn and Carden to interview candidate

**To agree interview date of Friday 6th September**

All Cllrs agreed for interview at 10:00 hrs.

**To agree, if suitable for the post, Council approval to appoint**

Cllr Dekker proposed the motion and was seconded by Cllr McMahan. All Cllrs agreed

**To agree employment start date of Monday 9th September**

All Cllrs agreed

**To agree successful applicant attend ROSPA training on Tuesday 10th September.**

All Cllrs agreed

**To agree overtime for travel and attendance at ROSPA training.**

All Cllrs agreed that the candidate will be paid for his/her time on the course but not for time taken for travel to and from the location.

**To agree travel expenses for successful applicant attending ROSPA training at 45p per mile**

All Cllrs agreed

**To agree line management responsibility.**

It was agreed that the Clerk would be the candidates line manager.

**Contract to be brought to Tuesday 10th September meeting for approval.**

All Cllrs agreed.

**67/19 Public discussion**

No public discussion

Cllr Austin closed the meeting at 19:15 hrs.