

**MINUTES OF AN EXTRA-ORDINARY MEETING OF BARTON-LE-CLAY PARISH COUNCIL
HELD AT BARTON-LE-CLAY VILLAGE HALL
ON MONDAY 19th JUNE 2017 COMMENCING AT 7.30PM**

Present: Councillors Mr D. Gunter (Chair), Mr L. Davison-Williams (Vice-Chair), Mr R. Everson, Mr A. Watson, Mrs B. Thomas, Mr J. Selley, Mr M. McNulty, Mr A. Channon and Mr J. Roberts.

In Attendance: None.

Minutes: Mrs A. Merryweather (Clerk)

17/080 APOLOGIES FOR ABSENCE
Cllrs Mrs G. Gardner and Mr J. Paxton.

17/081 SPECIFIC DECLARATIONS OF INTEREST – None

17/082 TO CONSIDER ATTENDANCE AND AGREE DATE OF A MEETING WITH ARNOLD ACADEMY TO DISCUSS SCHOOLS EXPANSION PLAN.

After discussion it was decided that the following delegates; Cllr Gunter, Cllr Davison-Williams, Cllr Thomas, Cllr Channon and Cllr Gardner would attend the meeting with Arnold Academy Governors regarding the planned expansion, the date proposed was Friday 30th June 2017. **ACTION: Clerk to confirm date and meeting point with Governors.**

17/083 EXEMPT BUSINESS Cllr Gunter passed the Resolution to exclude members of press and public from debate on agenda item 17/084 and 17/086 (Standing Order 67). That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

17/084 TO ACKNOWLEDGE RESIGNATION OF COUNCIL’S FULL-TIME GROUNDSMAN

17/084.1 Cllr Gunter informed the Council that the Full-Time Groundsman had tendered his formal resignation, and outlined his reason for leaving. The resignation letter was acknowledged and the Chairman expressed his thanks to the Groundsman for his work and service to the community. **ACTION: Clerk to send letter in response.**

17/085 TO DELEGATE AUTHORITY TO PAY & PERSONNEL COMMITTEE TO COMMENCE RECRUITMENT PROCESS FOR GROUNDSMAN/HANDYMAN.

17/085.1 Cllr Gunter PROPOSED to delegate authority to Pay & Personnel Committee to recruit and appoint a replacement Groundsman/handyman, SECONDED by Cllr Roberts and UNANIMOUSLY CARRIED.

17/086 TO DELEGATE AUTHORITY TO PAY & PERSONNEL COMMITTEE TO APPROVE EXPENDITURE OF UP TO £1,000 FOR RECRUITMENT ADVERTISING.

17/086.1 Cllr Gunter PROPOSED to delegate authority to Pay & Personnel Committee to approve recruitment expenditure for Groundsman/Handyman vacancy up to £1,000 maximum, SECONDED by Cllr Selley and UNANIMOUSLY CARRIED. **ACTION: Cllr Channon agreed to add the vacancy advert to Council’s website.**

ANY OTHER BUSINESS:

The Clerk is looking to implement the NALC National Salary Award 2016-18 in July staff salaries, backdated to 1st April 2017.

The meeting closed at 7.41pm.