MINUTES OF TROSTON PARISH COUNCILEXTRAORDINARY MEETING held on Tuesday 6<sup>th</sup> August 2024 6.00pm at Troston Village Hall

**Present:** Cllrs D Bilverstone, Rose, Pugson, Riddick, Walton and Moffat.

## 1. Apologies for absence

None received.

## 2. <u>Members Declarations of Interest and Dispensations:</u>

- 2.1 To receive declarations of interest from Councillors on items on the agenda. None.
- 2.2 To receive written requests for dispensations for disclosable pecuniary interests. None.
- 2.3 To grant dispensations as appropriate under Section 33 of the Localism Act. None.
- 3. <u>Meeting open for comments from the public regarding the item below.</u>
  None present.

## 4. Appointment of New Parish Clerk

Following an interview, conducted by Cllrs Bilverstone and Walton, with the Clerk in attendance, the Parish Council are pleased to announce that they have agreed to employ Amanda Jackson as the new Parish Clerk and RFO. The new Clerk will take up the post from 1st September, with the outgoing Clerk remaining in post until the 30th September, to facilitate the handover. The new Clerk requested that the Parish council purchase a dedicated laptop for Parish Council use. A budget of up to £500 was agreed for this purchase. Some work has already been done around finding a suitable device. Cllr Pugson will do some further work on this and will provide the current Clerk with details so a purchase can be made. A further £100 will be allocated for any unseen additional costs incurred with the employment of the new Clerk.

5. Date for next meetings. Tuesday 10th September 2024