Minutes of an extraordinary meeting of Okehampton Town Council held on Monday 11th June 2018 at 8.15pm in the Council Chamber, Town Hall, Okehampton

Members Present: Councillor Mrs J Carpenter (Mayor)

Councillor Mrs J Yelland (Deputy Mayor & Chairman, P&R)

Councillor A Leech (Chairman, Planning)
Councillor Mrs C Marsh
Councillor D Weekes (Chairman, Property)

Councillor Miss C Holt Councillor B Tolley Councillor P Vachon Councillor Mrs V Cushing Councillor Mrs J Goffey

In Attendance: Mrs E James (Town Clerk)

Action

Expressions of Interest – None

Apologies for Absence – Cllrs Cummings, Parkins and Ireland

PART TWO ITEMS

It was **RESOLVED** that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of sensitive and confidential information. Proposed by Cllr Leech, seconded by Cllr Vachon.

Action

97 <u>Staffing Matters</u>—The Committee noted the retirement of Mrs White, Finance Assistant, on 27th June. On the proposition of Cllr Goffey, seconded by Cllr Vachon, it was **RESOLVED** to ratify the recommendations of the Policy and Resources Committee to advertise for an Assistant Clerk, instead of a Finance Assistant.

Clerk

On the proposition of Cllr Leech, seconded by Cllr Weekes, it was **RESOLVED** to exit Part Two and ratify decision made in Part Two.

The meeting was closed at 8.30pm

Councillor Mrs J Carpenter Mayor