

Maidwell with Draughton Parish Council
via Zoom

Minutes of the Extraordinary Meeting held on 26 February 2021

Present: Cllrs Calnan (Chair), Blake, Mortimer and Munro

104. **Apologies for absence were received:** Cllrs Martin, Sanders-Hewett and Cllrs Harris and Parker
105. **Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None
106. **Open Forum** – No-one in attendance
107. **To Note the Clerk's Resignation** – The Chairman thanked the Clerk for her support and guidance over the last five years. Noted. Cllr Blake joined the meeting.
108. **To agree Vacancy Notice for Clerk** - Vacancy Notice was approved. The Clerk suggested that the Chairman speak with NCALC regarding the job description. Chairman agreed. Councillors RESOLVED to approve the vacancy notice and, after the Chairman's discussion with NCALC, make any adjustments that were deemed necessary. Clerk to forward vacancy notice to NCALC. Prop: Cllr Munro, Sec: Cllr Blake. Unanimous.
109. **Date and Time of Next Meeting** – the next meeting will be held on Wednesday 10 March 2021 via zoom.
110. Meeting closed at 6.25 pm.

Mrs Anne Cowan, Parish Clerk
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A. Cowan

01.03.2021

S. Calnan

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Date:

10 March 2021