

**MAIDWELL with DRAUGHTON PARISH
COUNCIL**

2021/04/1 – 6

via zoom

Minutes of the extraordinary Meeting held on 9 April 2021

Present: Cllrs Calnan (Chair), Blake, Paybody

1. **Apologies for Absence were received:** Cllrs Sanders-Hewett, Martin, Munro, Mortimer.
2. **Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
3. **Open Forum** – No one in attendance.
4. **Appointment of new clerk to the Council** – Cllr Calnan reported on the recruitment exercise he and Cllr Munro had carried out. They had agreed that Ms Sarah Smith should be offered the position on the terms that had been notified to councillors in writing before the meeting. **RESOLVED** to accept the report from Councillor Calnan and to authorise him to proceed to appoint Ms Smith as clerk, substantially on the terms as notified and, if necessary, with such variations as he thought fit. Prop: Cllr Blake, Sec: Cllr Paybody. Unanimous.
5. **Date and Time of Next Meeting** – The next meeting will be held on Wednesday 12 May 2021 at 7.30pm at Draughton Clubroom or via zoom.
6. The meeting was closed at 7.42 p.m.

Councillor Sebastian Calnan
Chairman
Maidwell with Draughton Parish Council
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9.04.2021

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Sebastian Calnan
Date: 19.5.2021