

RINGMER PARISH COUNCIL

To all Members of Ringmer Parish Council you are hereby summoned to the
Extraordinary Council Meeting

To be held on

Wednesday 9th March 2022 at 17:00

At the Parish Rooms

Lucy Stone Room

In attendance: Cllr Johnny Denis (JD), Cllr John Kay (JK), Cllr Gavin May (GM), Cllr Marcia Morgan (MM),
Cllr Sarah Phillips (SP), Cllr Gordon Sims (GS) – Chairman and Cllr David Terry (DT)

1. To receive and accept apologies for absence

1.1 Apologies were received from Cllr Tara Barber (TB), Cllr Matt Crisp, Cllr Margaret Crompton, Cllr Richard Turner and Cllr John Whitlock (JW).

2. Declarations Of Members' Interests and Dispensation Requests

Disclosure by Councillors of their personal interests regarding matters on the agenda, and whether the councillor regards their interest as prejudicial under the terms of the Code of Conduct.

2.1 None.

3. Public questions or comments

This item shall last no more than 15 minutes or at Chairman's discretion during which time members of the public may put questions to the Council or draw attention to relevant matters relating to the business on the agenda. No contribution shall last more than 3 minutes or longer or at the Chairman of the meetings discretion.

Please note that under Data protection regulations we ask members of the public to only state their name if they agree to their name being recorded.

3.1 None.

3.2 Due to the sensitive nature of the following item 5 the following resolution was passed:

RESOLVED: That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the Press and Public be temporarily excluded, and they are instructed to withdraw in accordance with section 100A (2) and (4) of the LGA 1972

4. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'

5. Staffing Matters

5.1 a) To appoint an Interim Proper Officer

RESOLVED: It was agreed that Cllr Gordon Sims be appointed Interim Proper Officer.

b) To consider any other Staffing matters requiring action which cannot be held over until the next meeting

RESOLVED:

- It was agreed to advertise for a part-time Clerk/RFO and a part-time Administrator.
- The recommended NALC pay increases per the RFO's report were accepted.

6. Urgent items at the Chairman's discretion requiring decisions which cannot be held over until the next meeting

6.1 None.

THE PUBLIC AND THE PRESS HAVE A RIGHT AND ARE WELCOME TO ATTEND

Date of Next Council Meeting: **15th March 2022 at 19.30**

Please be advised that all Parish Council documents that require publishing are available on the Parish Council website which is updated regularly. Please look out for any notices. Latest documents are also announced on the parish Facebook Page.

<http://ringmerparishcouncil.gov.uk.84-18-198-198.enterprise3.lightning1.net/>

Chairman.....

Date.....