## WALESBY PARISH COUNCIL

## Minutes of the meeting held on 19th July 2018 at 6.30pm

Present: Cllrs D. Thurman, P.Braithwaite and J. Ashton

In attendance: none

To receive and accept apologies for absence given to the Proper Officer prior to the meeting: I. Sweny, D. Millon

to the meeting: J. Sweny, D. Milles

Comments were shared prior to the meeting and dispensation given to the Proper Officer to represent their views.

## 1. TO RESOLVE TO MOVE INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT OF NEW PARISH COUNCIL CLERK.

Proposed Cllr Thurman Seconded Cllr Ashton Resolved

To agree confirmation of appointment, terms and conditions and change of contact details as needed

Proposed Cllr Thurman Seconded Cllr Ashton Resolved

To agree use of payroll provider.

Proposed Cllr Thurman Seconded Cllr Braithwaite Resolved

Meeting closed: 7.00pm

J. J. 18.