

WALDRIDGE PARISH COUNCIL

Minutes of an Extraordinary Meeting of The Waldridge Parish Council held on 5th August at 1820 hrs



Present: Councillors - Bell, Corner, Foster, Howie, Hardon, Moist, Morrison and Sexton.

Also in attendance – Ian Heaviside – Locum Parish Clerk

1. **Welcome:**

The Chairman welcomed everyone to the meeting.

2. **Apologies for Absence:**

There were no apologies for absence.

3. **Disclosable Pecuniary Interests:**

No members declared an interest.

In the absence of the clerk this information was not to hand but will appear on future agenda

4. **Finance Payments**

Motion 1 – To agree to pay Cllr Foster £99.30 for Foodbank collection – This motion was varied to the sum of £199.30 to take into account a recent payment. This was agreed unanimously.

Motion 2 - . To agree that the Clerk is to hand over Laptop / password and associated information to allow temporary clerk to carry out parish business

Decision - This was agreed unanimously

Motion 3 – To agree to fund a temporary clerks' wages

Decision - This was agreed unanimously with a minimum of 4 weeks of funding

Motion 4 – Delegated authority/powers

To discuss the granting of delegated financial authority to WPC Grievance Panel to deal with HR (investigation officer)

Decision - It was agreed to delegate financial powers to the Grievance Panel up to £1500 (+ VAT).

The quotations received were from

DCC	£70 per hour with an annual £300 retainer
Transition HR	£75 per hour
NEREO	£63.75 per hour

Decision - It was agreed by a majority of 4 to 3 to appoint NEREO in this matter

Locum Clerk To decide and agree whether to appoint a locum clerk to cover current staff sickness.

Decision – It was agreed to appoint Ian Heaviside as Locum Clerk

5. Date and Time of Next Meeting:

8th September 2020 at 7:00pm