



Clerk to the Council/RFO: Anne Chalkley

Chairman: Cllr James Moraghen

A Quality Council

Power of Well Being

Minutes of a meeting of the Special Full Council held on Tuesday 31 July 2012 at 7.30 in the Youth and Community Building

**Present** Cllrs: **Moraghen (Chair)**, Whittall, Hindson, Clarke, Parkhurst, Mrs Hazel Jones, Trickett, Lewis  
Young Cllrs: Will Coles and Rhys Hart

Due to the absence of the Clerk, it was **proposed** by Cllr Clarke and **seconded** by Cllr Whittall that Rhys takes on the role of Secretary.

**SFC19.12 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** - Cllr Fred Jones

**SFC20.12 DECLARATIONS OF INTEREST** - *To receive declarations of interest of personal and prejudicial interest on any item on the agenda in accordance with the Localism Act 2011 Disclosable Pecuniary Interests Regulations 2012 and The Local Authorities (Model Code of Conduct) England Order 2012.*

- There were none

**SFC21.12 EXCLUSION OF PRESS AND PUBLIC** – It was **proposed** by Cllr Whittall and **seconded** by Cllr Moraghen *To pass a resolution to exclude the public under LGA 1972 ss 100 (2), so as to discuss the following confidential matters.* 1 Against, **Motion Carried.**

The Young Councillors left the meeting.

- Cllr Moraghen notified Council that the Clerk's post would be advertised in the public domain.
- He also mentioned that a Locum Clerk would be appointed in the near future to allow for a full appointment process to take place.
- Cllr Moraghen suggested that Cllr Clarke shadow the Locum Clerk and take over the facilities bookings process until a full-time Clerk is in place.