Nutfield Extraordinary Parish Council Minutes

Nutfield Memorial Hall
Tuesday 6th August 2024
Meeting opened at **7.00pm** and closed at **8.05pm.**

Email: parishclerk@nutfieldpc.com Website: www.nutfieldpc.com

Councillors (Cllrs) present:
Cllr John Clarke (JC)
Cllr Jon Dadswell (JD)
Cllr Dean Holborn (DH)
Cllr Duncan Mallison (DM)
Cllr Rigel Mowatt (Chair) (RM)
Cllr Graham Powell (GP)

Apologies:
Cllr Aled Duggan
Cllr Sue Ford

Attending:

Apologies:

In attendance: Andy Beams (AB) – Locum Clerk

1.	**Councillor apologies for absence** Apologies were received and accepted from Cllrs Aled Duggan and Sue Ford.	
2.	**Code of Members' Conduct** There were no reported changes to any Councillor's Notification of Disclosable Pecuniary & Other Interests Forms to report and no declarations of interest were made.	
3.	**Public Session (a maximum of 20 minutes)** There were no members of the public present.	
4.	**Exclusion of press and public** The Chair moved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during the discussion of the next items of business. **RESOLVED:** That the press and public be excluded for the next item of business.	
5.	**Confidential Staffing Matters** Councillors reveiwed the confidential briefing note and considered a range of options. **RESOLVED:** To appoint Council HR and Governance Support to assist the council in staffing matters.	AB
6.	**Next meeting date** Cllrs noted that the council's next meeting would take place on 14th August 2024 at Nutfield Village Hall at 7.30 pm.	