



Landford Parish Council

Minutes of the EXTRAORDINARY GENERAL MEETING
of LANDFORD PARISH COUNCIL held on
Wednesday 28 December 2022. Start time 7:00 pm
Nomansland Reading Room

Councillors present: Nik Bishop (NB) – Chair, Ken Parker (KP) – Vice-Chair, Mary Davies (MD), Rob Bird (RB), Glenn Keirl (GK), Damian Swancott (DS), Geoff Hewson (GH) and John Bonney (JB)

No members of the public attended.

MINUTES

183/22 **Apologies for Absence:** Nick Hall (NH)

184/22 **Declarations of interest:** None

185/22 **To consider resolving that Agenda item 186/22 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed:**

Resolved as described.

186/22 **Confidential Employment Matter**

- i) It was resolved that Landford Parish Council (LPC) would issue a contract to Melanie Camilleri (“the Contractor”) to provide the service as LPC’s Responsible Financial Officer with effect from Tuesday 3rd January 2023.
- ii) Proposed terms of the above contract for services were presented to Councillors. These were discussed, voted on and agreed by LPC during the meeting.
- iii) It was agreed that these terms would be drafted into an agreement and presented to the Contractor for review and signature.

There being no further business, NB closed the meeting at 7:45pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING