

DENHAM PARISH COUNCIL

Minutes of the Extraordinary Council meeting held on
15th February 2022 held in St John the Baptist Church, Denham

Councillors Present: Tania Farrow (TF) (Chairperson), Kerina Jane (KJ), Duncan McGregor (DM) and Nick Farrow (NF)

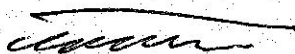
In attendance : Three members of the public.

- 150222/01 **Appointment of a Clerk:** All Councillors resolved to appoint NF as Clerk for this meeting.
- 150222/02 **Apologies for absence:** Apologies from Councillor Peter Gould were noted.
- 150222/03 **Declarations of Interest and Dispensation considerations:** No declarations of interest or requests for dispensation were received.
- 150222/04 **Minutes of previous meeting:** All Cllrs confirmed receipt of the draft minutes for the Parish Council meeting held on 25th January 2022 prior to the meeting and agreed to accept these as a true record of the decisions made. TF signed the minutes as a true record.

Public Forum:

- 150222/05 There was no report from the District Councillor or County Councillor.
- 150222/06 There were no comments or questions from members of the public.
- 150222/07 **To appointment of a Parish Clerk and RFO:** Councillors had previously received an application for the vacant position of Clerk to the Council. An interview had been conducted with the applicant following which a draft contract had been drawn up. Councillors voted unanimously to appoint Wendy Alcock to the role with the terms and conditions as agreed.
- 150222/08 **Any other matters for information, to be noted, or for inclusion on a future agenda:** It was noted that a meeting had been scheduled for Monday 21st of February with members of the County and District Councils to discuss the issues highlighted in the written submission that Denham Parish Council had made in November 2021. Councillors Tania Farrow, Kerina Jane and Duncan McGregor would be in attendance for the Parish Council.
- 150222/09 **To note the date for the next scheduled meeting:** It was noted the next scheduled meeting was 26th April 2022.
- 150222/10 The Chairman closed the meeting at 7:55 pm

Signed by Chair
Tania Farrow



Signed by Clerk

Wendy Alcock

Date

10/5/21