

# Extraordinary Town Council Meeting Minutes

Kidsgrove Town Council  
Victoria Hall  
Liverpool Road  
Kidsgrove  
Staffordshire



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## Minutes of the Extraordinary Full Council Meeting held on Wednesday, 27<sup>th</sup> July 2022, 7:00pm. Meeting held at The Victoria Hall, Liverpool Road, Kidsgrove.

### 22-23-FC4-01 Present

Cllrs P Waring (Chair), D Allport, G Burnett, C Duffy, A Gould, D Grocott, K Johnson  
S Jones, V Jukes, J Owen, C Skelding, L Skelding, M Stubbs, R Tait and J Waring.

Attending: E Norton (Assistant Clerk)

No members of the public present.

### 22-23-FC4-02 To receive apologies for absence.

Apologies for absence were received from Cllrs C Dickens, S Dymond, S Gallimore,  
M Maxfield and A Wood.

### 22-23-FC4-03 To note declarations of members' interest.

None.

### 22-23-FC4-04 Public Participation.

No members of the public present.

### 22-23-FC4-05 To approve a meeting schedule to run until May 2023.

**Resolved:** The meeting schedule for 2022 – 2023 was approved.

Chair .....

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**Matters to be considered with the Press and Public Excluded:**

**22-23-FC4-06 Exclusion of press and public:**

To resolve under 1960 (Admission to meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed.

**Resolved:** To move exclude the press and public for the following items:

**22-23-FC4-07 Recruitment of a Proper Office and RFO.**

a. To receive an update from the interview panel regarding the recruitment of a Clerk and RFO for the Town Council. To resolve to agree to approve the recommendation to offer the role to Hannah Marr.

**Resolved:** It was agreed by a majority show of hands, to approve the recommendation from Staffing Committee to offer the role to Hannah Marr. The Council approved the proposed pay scale and conditions.

b. To further agree, subject to the above, to amend the bank mandates accordingly to replace the current Clerk with the new named Clerk.

**Resolved:** It was agreed by a majority show of hands, to amend the bank mandates accordingly to replace the current Clerk with the new names Clerk.

The meeting closed at xxx.