

WENDOVER PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting

25th July 2022 at 7:00pm

The Guide Hut, Manor Crescent, Wendover, HP22 6HH

Present: Councillors Ballantine, Bulpett, Durden-Moore, Gallagher, Malleson, Standen, Washington, and Worth.

Clerk & Minutes: Amanda Massingham

Chair: Sheila Bulpett

Members of Public: 0

1. APOLOGIES FOR ABSENCE

PC22/161 Apologies were received and ACCEPTED from Councillors Barnard, Goodall, Lloyd-Evans, Walker and Williams.

2. DECLARATIONS OF INTEREST

PC22/162 None.

3. MINUTES

Consideration of approval of minutes of the meeting of 5th July 2022

PC22/163 The minutes were **RESOLVED** as a true record and signed by the Chair.

4. PUBLIC PARTICIPATION

PC22/164 None

5. FINANCE

To consider the list of payments and sign cheques.

PC22/165 It was **RESOLVED** to accept the list of payments; the invoices were duly signed. BACS payments would be made the next working day.

6. DATES OF FUTURE MEETINGS

P22/166 To note the next Parish Council meeting Tuesday 2nd August 2022, at St Annes Hall.

7. CONFIDENTIAL ITEMS

The Public Bodies (Admission to Meetings) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.

PC22/167 It was **RESOLVED** to move into a confidential session.

(a) To receive an update on a confidential staffing matter and consider recommendations from the Staffing Committee.

PC22/168 The confidential papers supporting the recommendation from the Staffing Committee were NOTED. Councillor Durden-Moore, Chair of Staffing provided a verbal overview of the confidential

matter. Following lengthy discussions a vote was taken and it was **RESOLVED** to accept the recommendation from the Staffing Committee.

(b) To review current staffing levels and consider short/long term proposals including external support.

PC22/169 The confidential papers supporting the proposals were NOTED. Councillor Durden-Moore provided an overview of short and long term proposals including external support due to the current staffing levels at the Clock Tower. Following a vote, it was **RESOLVED** to support the proposals and delegate the next steps back to the Staffing Committee under their delegated powers.

8. CLOSURE OF MEETING

PC22/170 As all business was transacted the meeting was closed at 8:10 p.m.

Sheila Bulpett

Signed by
Chair to the Parish Council

Date: Tuesday 2nd August 2022