

**MINUTES of OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL
extraordinary meeting held on Friday 7 February 2020 @ 6.30pm, Oakthorpe
Community Leisure Centre**

clerk@odapc.com or <http://www.odapc.co.uk/>

PRESENT: Cllrs S McKendrick (Chair), K Lauro, R Dyason, D Warren, M Warren, J Antill, N Antill-Holmes

2013 APOLOGIES – Cllr D Gelder – accepted unanimous

2014 DECLARATIONS OF INTEREST – Cllrs D Warren, M Warren – potential relationship with young person involved in incidents

The meeting allows for the public to speak and ask questions of the parish council relating to the agenda during the first fifteen minutes. The meeting then becomes a closed session where members of the public can stay to listen to proceedings.

Open forum for public questions and comments on agenda items

Cllr McKendrick proposed the meeting move into confidential – unanimous

2015 Recruitment of Parish Clerk and RFO position

Cllr Dyason proposed seconded by Cllr D Warren that an offer subject to references and checks be made – unanimous

2016 Resignation of the care taker of the community Leisure centre

It was also agreed that Cllr Dyason contact Ellis Whittam & the monitoring officer at NWLDC to seek advice on next steps

All agreed that a leaving card and gift be purchased

The meeting moved out of confidential.

Meeting closed @ 7.50pm

**The date of the Parish Council meeting has been arranged for Wednesday February 12th 2020, 7pm
Oakthorpe Community Leisure Centre**