



**MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL MEETING:
9th August 2017**

Methodist Church, School Room, Moss House Lane

PRESENT: Cllr E Houghton (Chairman), Cllr A Taylor, Cllr M Gelder, Cllr D Fenton, Cllr T Brown, Cllr R Gelder, Cllr N Woodcock

IN ATTENDANCE: Angela Nicholls. Clerk to the Parish Council

Ref	No.	Item
579/17	1.	Apologies for Absence Cllr C Cowburn
580/17	2.	Declaration of Interests and Dispensations None
581/17	3.	Public Time A member of the public who was interested in applying for the Clerks position introduced himself.
582/17	4.	The following payment were authorised : John Banister cutting the grass by the off road cycle track £75 HarrisonEds - 2 yard sewn flag for Much Hoole Memorial Hall £81.54
583/17	5.	A resolution that this meeting be a closed meeting for the discussion of terms of employment, and therefore to exclude members of the public and press under The Public Bodies (Admission to Meetings) Act 1960 It was discussed and resolved to advertise the Clerks position on the noticeboards and via LALC with a closing date 25 th August. It was agreed Cllr A Taylor, Cllr M Gelder, Cllr D Fenton would form a working group to appoint the new Clerk. It was agreed the new Clerk would be required to give three months notice if they wished to terminate their employment.