

## STREET PARISH COUNCIL

Extraordinary meeting of the Council held on 6<sup>th</sup> February, 2018 at 8 p.m.

PRESENT: Councillor V.A. Appleby (Chairman of Council)  
Councillors: C.E. Axten, S. Dowden, P. Goater, L. Hughes, T. Rice, N.M. Swift, J. Wooldridge and L. Zaky

IN ATTENDANCE: Mrs. L.A. Ruff - Parish Clerk

APOLOGIES: Councillors: T.L. Emery, A. Leafe and T.W.E. Napper – another engagement – reasons accepted

### 189. MINUTES

The minutes of the extraordinary meeting held on 29<sup>th</sup> January, 2018 which had been circulated were approved as a correct record and signed by the Chairman.

### 190. DECLARATIONS OF INTEREST AND DISPENSATIONS

In accordance with the Code of Conduct Councillors Hughes and Rice declared an other interest under Appendix B in any matters relating to the District Council and stated that he would keep an open mind when considering issues at either District or Parish level.

### 191. APPOINTMENT OF NEW NEIGHBOURHOOD PLAN, FUNDING AND PROJECTS OFFICER

The Clerk submitted a report which had been circulated. Councillor Goater was thanked for providing unpaid cover for the post until the new person started work with the Council.

#### RESOLVED

A. that the report be agreed with the appointment being for a new 2 year fixed contract

B. that the Interview Panel comprising Councillors Appleby, Axten, Goater and Swift be given delegated power to agree any further details relating to the post and to make the appointment.

192. NEW WAR MEMORIAL AND PLAQUE

The Clerk submitted a report which had been circulated. It was agreed that it was not necessary to obtain legal advice on the draft licence to be entered into with the Shadrach Trust.

RESOLVED

that the report and draft licence be approved without obtaining legal advice and the Chairman and Vice-Chairman or any other 2 members be authorised to sign the licence on behalf of the Council.

The meeting ended at 8.25 p.m.

Chairman \_\_\_\_\_

