

HENSTRIDGE PARISH COUNCIL

Clerk: Zöe Godden, Corbins, St Martins Square, GILLINGHAM. SP8 4DP

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Draft Minutes of the special meeting of Henstridge Parish Council held at Henstridge Village Hall Lounge on Monday 22nd April 2014.

Present: Adam Temperton (chair), David Nichols, Carolyn Nichols, Paul White, Simon Cullum, Jim Fitch, Paul Brighten, David Rabone and Sue Place.

Clerk: Zöe Godden

The meeting began at 19:10.

1. Apologies and to approve reasons for apology as seen fit.

Apologies had been received from Peter Crocker and Geoff Jarvis.

RESOLVED: It was proposed and agreed to accept the reasons for absence as reported.

2. Declarations of Interest.

There were no declarations of interest.

3. To agree members to form a Personnel Committee to deal with the recruitment of a new clerk and responsible financial officer.

RESOLVED: It was proposed and agreed that Simon Cullum, Sue Place, Adam Temperton and David Nichols would form the committee, with Sue Place as the chair.

4. To review and agree the terms of reference for this committee as presented.

RESOLVED: It was proposed and agreed to accept the terms of reference as presented, but to amend the number for a quorum from 3 to 4.

5. Date of Next meeting – The next Parish Council meeting will be held on **Monday 12th May 2014**. All items for inclusion on the agenda and all items to be listed under issues arising from previous meetings must be received by the Clerk by **9.00am on Monday 28 April**.

The meeting ended at 19:25



**Zöe Godden
Parish Clerk**