

DRAYTON PARISH COUNCIL
DRAFT MINUTES OF EXTRA-ORDINARY MEETING
held on Tuesday 4th May at 7pm via ZOOM

Present: Cllrs J Anderson, C Brown, A Crotch, G Everett (Chair), K Morgan, N Quinsey & A Taylor.

Clerk: Lolly Dawson

1. Apologies received and accepted for Cllr K Savage
2. Members' declarations of interest and requests for dispensations.
None.
3. To receive any questions or comments from members of the Public.
None.
4. The minutes from Full Council Meeting held on Thursday 8th April 2021 were APPROVED and will be signed by the Chair in due course.
5. The resignation of the Clerk was NOTED.

The Chair excluded the press and public in accordance with the Public Bodies (admission to Meetings) Act 1960. Members in attendance made a verbal declaration that no other persons were present who could hear, see, or record the proceedings.

6. Staffing access and responsibilities RESOLVED, to be notified to staffing committee.
It was RESOLVED to delegate authority to the staffing committee to manage the recruitment and appointment of interim staff and a replacement clerk and RFO.
It was RESOLVED to give any appointed interim staff access to all documents & financial matters including bank accounts, corporate card and Scribe.
PROPOSED Cllr Everett, seconded Cllr Taylor.

The meeting was closed at 19:18.

Signed:

Date: