

**DRAFT****Minutes of the Extra-ordinary meeting of Halling Parish Council held on 26<sup>th</sup> June 2017 at the Community Centre.**

Present: Chairman: Chris Herbert CH (Lower Ward) ; George Wenham (Upper Ward) GW; Richard Thorne (Lower Ward) RT; Paul Crispe (Lower Ward); Les Hitchcock (Lower Ward) LH; Trevor Reynolds (Upper Ward) TR and Kelly Talbot (Lower Ward) KT  
Bill Swan Clerk (WS).

1. **Apologies for absence :** - Matt Fearn in advance and Andy Simpson at meeting.

2. **Declaration of any Pecuniary and/or Prejudicial interests** None

3. **Proposal that item 4 be held in private**

CH proposed, seconded by RT that item 4 be held in private. All agreed.

4. **To accept the report of the clerk recruitment committee to select and appoint a replacement clerk and to establish their remuneration and entitlements.**

CH said that he, RT and PC interviewed 4 applicants from the original 15. They all had the same interview with the same questions, typing test and scoring system.

They were unanimous in their decision that Ms Roni Jones was the best candidate for the post. She has a background of working in the public sector.

TR asked if there was a runner up in the event that Ms Jones did not take up the offer. CH there isn't one at present.

CH proposed, with RT seconding, that Ms Jones be offered the post on a pay scale of £12.161 an hour (pro rata of £23,398 per annum.) for 11 hours a week subject to references and a 3 month probation period.

The meeting closed at 7.45 pm.