

**Minutes of an Extra Ordinary Meeting of Market Deeping Town Council
Held on Wednesday 24th September 2018 at 6pm
At the Town Hall, Market Deeping**

Present:

Cllr Shelton (Chair)
Cllr Lester
Cllr Mrs Redshaw

Cllr Brookes
Cllr Miss Moran
Cllr Mrs Sked

074. Welcome by the Chairman

Cllr Shelton welcomed the members to the meeting

075. Apologies for absence

Apologies were received from Cllrs Broughton, Gamble, Neilson and Stephenson

076. Declarations of interest under the Localism Act 2011

There were no declarations of interest

077. Staffing matters

It was proposed by Cllr Shelton, seconded by Cllr Mrs Redshaw and unanimously **RESOLVED** to take agenda item 077 into Closed Session to members of the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960, for members to receive updates on items that contained information of a confidential nature; a) resignation of the Clerk, b) appointment of the Town Clerk – internally or externally c) appointment of a recruitment panel, d) review of Town Clerk salary e) temporary staff cover. It was proposed by Cllr Shelton, seconded by Cllr Mrs Redshaw and unanimously **RESOLVED** to come out of Closed Session.

Cllr Brookes asked for it to be minuted to thank the Clerk for her work with the Council

The Chairman thanked all members for attending and declared the meeting closed at 6.36pm. The next scheduled meeting of Full Council will be held on Wednesday 10th October 2018, in the Town Hall, Market Deeping.

Chairman's signature.....

Date.....