**SPROUGTON PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL EXTRAORDINARY GENERAL MEETING HELD IN THE BARLEY ROOM, TITHE BARN, SPROUGHTON ON 27 JUNE 2019 AT 7:30pm**

**Meeting start: 7:30pm**

**PRESENT:** Cllr Z Norman, Cllr H Davies (chair), Cllr P Powell (vice chair), Cllr S Maxwell, Cllr J King, Cllr I Selby, Cllr S Curl

1. **Apologies for Absence**

Cllr K Barwick, the parish clerk Ms D Stroh formally excused herself from the meeting.

1. **To accept Members declaration of interest**

All councillors confirmed that there were no declarations of interest to be accepted for any item on the agenda.

1. **To resolve to exclude the public, press or anyone with a personal interest in order to consider item 4**

It was **resolved** that all councillors voted in favour of the above item.

1. **To consider legal/employment matter**

Council received a confidential report.

1. **To resolve to exclude the public, press or anyone with a personal interest in order to consider item 6.**

It was **resolved** that all councillors voted in favour of the above item.

1. **To consider Employment matters**

Council resolved to approve a proposal on a confidential issue

1. **To Consider adoption of HR committee and agree its start date.**

A Previously circulated proposed Terms of reference was considered with amendments proposed by Cllr Curl and Cllr Powell. Cllr Davies proposed the document with the amendments proposed, Seconded by Cllr Powell and was unanimously agreed.

1. **To elect a HR Committee and agree its start date**

After a short discussion it was proposed by Cllr Davies that Cllr Curl, Cllr Maxwell, Cllr King and Cllr Selby be co-opted to this committee. Seconded by Cllr Norman and unanimously agreed.

**Meeting closed at 22.02pm**