



Minutes of the Extraordinary Meeting of Wonersh Parish Council held on Thursday, 23 August 2018 at 7.00pm at Wonersh Sports Pavilion.

Present: Cllrs Band, Burdick (in the chair), Payne and Powell –Evans.

In attendance: Mrs Camilla Harris (Clerk to the Council)

MINUTES

18/19 72	<p>To appoint the Chair of this meeting</p> <p>In the absence of Cllr Weale, the Cllrs present elected Cllr Burdick to chair the meeting.</p>
18/19 73	<p>To consider and approve apologies for absence</p> <p>Apologies were received and accepted from Cllrs Crouch, Hoy, Maggs, Marley and Weale.</p>
18/19 74	<p>Declarations of disclosable interest</p> <p>Cllrs made no declarations of disclosable interest in any of the matters for consideration on this agenda.</p>
18/19 75	<p>Open meeting for members of the public to raise matters with the Council</p> <p>No members of the public were present.</p>
18/19 76	<p>To consider the resignation of the Clerk and arrangements for a temporary replacement, including anticipated extra salary expenses to be incurred from 20 August to 17 September 2018 up to an amount of £600.</p> <p>1. The Council received the resignation of Mrs Harris as the Clerk with effect from 17 September 2018 and noted that she would be away from the office from 29 August 2018, using up the balance of paid leave owed to her.</p> <p>2. The Council had already begun the process to recruit a substantive successor to Mrs Harris, ideally with effect from mid October 2018. In the meantime the Council <i>RESOLVED</i> to appoint Mr Kevin Garvey (previously Clerk to the Council from April 2010 to December 2015) temporarily as a member of the Council's staff with effect from 20 September 2018 (to undertake a handover with Mrs Harris) and to be the Clerk with effect from 29 August until October 2018.</p> <p>3. The Council noted that Mr Garvey would be contracted to work up to 15 hours a week at the same hourly rate as Mrs Harris and <i>RESOLVED</i> to approve a budget of up to £600 for anticipated extra salary costs to be incurred by the Council for the period 20 August to 17 September 2018.</p> <p>4. The Council also agreed to review the situation at their next regular meeting due to be held on 13 September 2018.</p>

18/19
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Reports from Working Parties and Councillors

Cllrs Band and Powell-Evans informed the Council that they would be meeting Waverley Borough Council representatives about the Garden Close Community Hall refurbishments w/c 20th August 2018.

Signed: *Rad Weale*

Dated: 9 September 2018