

ORCOP PARISH COUNCIL

**Minutes of an Extraordinary meeting of the Parish Council held on
Wednesday 13th February 2019 at 7.30 pm in the Parish Hall**

Present: Councillors Bob Davies (Vice Chairman – In the Chair), Ian Garlick, Jane Rigler.

1. **Apologies for absence** were received from Cllrs Ben Thomas (Chairman), Dave Jones & Richard Watkins.

2. **Declarations of interest and written requests for dispensation ...** There were none.

A resolution was passed to exclude the public from the following confidential agenda item

3. Employment of a new Clerk/RFO

3.1 The meeting received a verbal report from the Interview Panel.

3.2 It was unanimously RESOLVED to employ the Panel's preferred candidate, Mark Hearne as Clerk/RFO for 7 hours per week on Scale Point 23 from 14th February 2019.

3.3 Following due consideration, the Chairman signed a draft contract of employment.

3.4 It was RESOLVED to engage Autela for payroll/pension services.

SIGNED DATE