



Meeting (No)

Extraordinary Council meeting (2)

Time & Date

5.45 pm Tuesday 21 June 2016

Location

Town Hall, High Street, Neston

Minutes

Present: Cllrs Shipman (Mayor), Barker, Carter, Chambers, Griffiths, Lloyd, Marlow and Wilkie and Mrs Kunaj (Town Clerk).

Part One – Items considered in the presence of the press and public

35 Questions and comments from residents: None.

36 Apologies for absence

Resolved: To accept apologies from Cllrs Kynaston (business), Loch (personal) and Pilley (personal)

Absent: Cllrs Cox, Cray, Fleetwood and Jilani.

37 Declarations of Interest: None.

38 Motion to exclude the press and public

Resolved: To exclude public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

Part Two – Items considered in the absence of the press and public

39 Recommendations of appointment panel

Members received the recommendations of the appointments panel

a Resolved: To appoint Mrs C Mottershead as the Town Council's Finance Manager on an 18.5 hour per week contract with effect from 1st July 2016.

b Resolved: To appoint Miss J Beech as the Town Council's Assets and Events Manager on a two year fixed contract of 16 hours per week, with effect from 1st July 2016.

Signed

Date **12 JUL 2016**