

**Minutes of the Extraordinary Meeting of the
Parton Parish Council.
Held on 21st November 2019 at
St Bridget's C Of E Primary School 52 Main St, Parton, Whitehaven
CA28 6NY
Starting at 7 pm**

1. Attendance: Chairman Cllr R. Huck, and Cllrs Mr A. Barton, Mrs. K.A. Barton, Mr. D.A. Garrett, Mrs J. Huck, Mrs. J.E. Miller, Mr W. Morton, Mrs M. Rogan, Mrs S. Rogan, Mr. S. Tumelty, Mr Williamson

2. Declarations of Acceptance of Office: In the event that any of the members, co-opted at the meeting of the Council held on the 13th November 2019, had not completed their Declarations of Acceptance of Office they were asked to do so and each co-opted Member duly did in the presence of the Chair as per s83(4) of the Local Government Act 1972

2 Announcements and Apologies: The Chair declared the meeting open. There were no apologies. No members of the public were present.

3. Declarations of Interest: Councillor Mrs J. Huck declared a non-pecuniary interest in Item 5

4. Exclusion of Press and Public: It was agreed that, in accordance with the provisions of s1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from this meeting in view of the confidential nature of the business specified in item 5 and that maintaining the exemption outweighs the public interest in disclosing the information.

5. Staffing Matter: It was agreed that,

(i) Standing order requiring notice of motion be waived in order to permit motions from the floor

(ii) Payment of the Clerk's salary for the months of September October and November be approved

(iii) The proposal at Para 6.1.4 in the report be approved and implemented forthwith
NOTE Motion to adopt paragraph 6.1.7 in the report was not supported. At this point Councillors Mrs S. Rogan. Mrs M. Rogan, Mr Morton and Mr Tumelty left the meeting but the meeting remained quorate.

(iv) The letter circulated to Members, and the procedure outlined therein, be approved and that it be issued forthwith.

The Meeting closed at 7.56 pm

Chairman..... Date