

**RAUNDS TOWN COUNCIL EXTRAORDINARY MEETING**

**18 February 2021 Time 7.30pm**

**NB:** The meeting was held via Zoom video link. Details of the meeting and a link enabling members of the public to join the meeting were published on the Town Council website. The meeting was held in compliance with Regulation 5 (2) of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

**PRESENT:**

Cllr S Hughes (Chair), Cllr R Beattie, Cllr K Harrison, Cllr H Howell, Cllr D Hughes, Cllr B Tirebuck, Cllr R Tyman, Cllr L Wilkes, Cllr R Levell and Cllr O Curtis.

**IN ATTENDANCE**

Miss Kate Houlihan, Town Clerk, Minutes  
Miss Joanne Coduri, Assistant to the Clerk

**586.20 Apologies for absence**

**NONE RECEIVED**

**587.20 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**

**NONE RECEIVED**

**588.20 Notification of members questions in compliance with the council's standing orders.**

**NONE RECEIVED**

**589.20 Declarations of Interest.**

COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM

**NONE RECEIVED**

**590.20 Personnel Matters**

*The press and public will be excluded from the following agenda item due to the confidential nature of the business under the Public Bodies (Admission to Meetings) Act 1960*

- a) To receive and consider the recommendations of the Personnel Committee meeting held 18 February 2021 at 7pm

Members considered the recommendations of the Personnel Committee meeting held 18 February 2021 at 7pm and following discussion it was....

**RESOLVED:**

- a) **Not to appoint a permanent Town Clerk**

**b) To appoint a locum clerk, and that it be delegated to the Mayor to liaise with SLCC to make arrangements for a suitable locum to be appointed.**

As the Personnel Committee had not made a recommendation on the recruitment of the Operations Manager a discussion was held regarding the recruitment and following discussion it was...

**RESOLVED to appoint Mr Simon Smart as the operations manager.**

There being no further business the meeting concluded at 20:44pm

Approved: ..... (Town Mayor)

Meeting date: .....9 March 2021 .....(Council)