

LINDFIELD PARISH COUNCIL

Minutes of the **EXTRAORDINARY** meeting of **LINDFIELD PARISH COUNCIL** held on **THURSDAY 9 APRIL 2015** at the King Edward Hall, Lindfield.

The meeting commenced at 7.45 p.m.

Present:

Parish Councillors: Mr. W. Blunden (Chairman)
Mr. M. Allen
Mrs. J. Chatfield
Mr. A. Gomme
Mr. S. Henton
Mr. R. Pickett
Mr. C. Snowling
Mrs. V. Upton (Vice Chairman)

In attendance: Mrs. C. Irwin

Not present: Councillors Mr. M. Amor, Mrs. M. Hersey Mr. S. Hodgson and Mr. R. Plass

514. APOLOGIES AND REASONS FOR ABSENCE

514.1 Apologies were received from Councillors Hersey, Hodgson and Plass and the reasons were accepted..

515. DECLARATIONS OF INTEREST BY MEMBERS.

515.1 Councillors Blunden, Snowling, Pickett and Henton declared personal, but not prejudicial, interests in the following item because of their association with the successful applicant on the King Edward Hall Management Committee.

516. APPOINTMENT OF A RESPONSIBLE FINANCIAL OFFICER (RFO)

516.1 Further to the interviews held with a delegated panel comprising Councillors Blunden, Henton and the Clerk on 24 March 2015, it was **RESOLVED** to ratify the appointment of Mrs Tracy Elizabeth Ely as Responsible Financial Officer.

517. EXCLUSION OF THE PUBLIC (AND PRESS).

518. It was **PROPOSED, SECONDED** and **AGREED** in accordance with the Public Bodies Admission to Meetings Act 1960 Section 1(2) and the Parish Council's Standing Order 3 (d) that in view of the confidential nature of the business about to be transacted (staffing matters) it was desirable in the public interest that the public [and press] be excluded.

518. CONTRACT OF EMPLOYMENT FOR NEW RFO.

518.1 It was **RESOLVED TO APPROVE** the contract of employment for the new RFO, as drafted.

The meeting concluded at 7.52 p.m.