**DRAFT**

**PARISH COUNCIL OF BISHOP WILTON**

**Minutes of an Extraordinary Meeting of the Parish Council (PC) held on Monday 27th July 2020 at 19.30 hrs Bishop Wilton Hall**

The meeting was chaired by Cllr Sumpner. In the absence of a Clerk the meeting was recorded.

Present: Cllrs. Haywood, Rigby and Sumpner, Ward Cllr Rudd

Twelve members of the Public were in attendance.

**1 Welcome** **–** The chair welcomed everyone back to Bishop Wilton Hall and thanked the team who had prepared the Hall.

**Open Forum –** Cllr Sumpner made an apology to Cllr Rigby for suggesting at the last meeting that Cllr Rigby could not change his behaviour. The apology was accepted.

A parishioner repeated his previous request that councillors draw a line under the passed animosity and treat each other with curtesy and respect or they should consider their position.

**Meeting –** The meeting opened at 17.35.

**2 Declaration of interests –** Cllr Rigby declared a none pecuniary interest, identifying that his election proposer was coming forward for co-option.

**3 Co-option of Councillors –**

The council had four places available for co-option and there were four candidates present.

Cllr Rodmell’s place would be advertised.

It was **proposed** by Cllr Haywood that all four candidates were considered, seconded – Cllr Rigby, all were in agreement.

Candidates were given the opportunity to make a statement to the Council.

**Proposal** - that the applicants be voted on block, Cllr Rigby, seconded Cllr Haywood, all were in favour.

**Resolved** that Pat Black, Leo Hammond, Sue King and Iain Rickatson be appointed to be members of the Parish Council.

**4 To discuss setting up of an appointment subcommittee**

**Meeting was suspended** to allow a member of the public to ask a question, was it possible for a clerk to work for more than one council? In reply, the PC had been active in contacting clerks form other PCs and with advertising.

Cllr. Haywood **Proposed** that a subcommittee be setup. There was no seconder.

A show of hands indicated who wished to join the subcommittee. Chair indicated that as the role including working closely with the clerk he would wish to be on the subcommittee. There were five other interested parties. Cllr King withdrew favouring Cllr Black, Cllr Haywood withdrew.

The interested councillors were, Black, Rickatson, Rigby and Sumpner

Chair asked for a **proposal** for the structure of the subcommittee. The feeling of the meeting was that the structure and terms of reference be left open to be defined by the subcommittee. The full council would ultimately make the decision on an appointment.

No further **proposals** were made and no agreement recorded. The meeting moved on to the next item.

**5 Items to be discussed at the next meeting –**

Presentation of Draft Standing Orders, Cllr Haywood.

Employment subcommittee presentation.

Bring forward a proposal to purchase copies of the Good Councillors Guide and to look at ERNCLLA courses.

**6 Date of next meeting –** Monday 17th August 2020

**The meeting closed at – 20.15**

Signed: RSumpner

Chair /acting Clerk

Date: 17/08/2020