

MARDEN PARISH COUNCIL

**Minutes of an Extraordinary Meeting
of the Parish Council held on
Monday 3rd April 2023 at 19.00 in Marden Links Parish Hub**

Present

Councillors: David Bennett (Chair), Mike Blake, Chris Morgan, Lesley Hayward, Rod Lees, Richard Paske and Kate Ryan.

1. **Apologies for absence** were received from Councillors Paula Barrett and Patrick Meredith.
2. **Declarations of interest & written dispensation requests ...** There were none.
3. **Resolution to exclude the public due to the confidential nature of the following agenda item.**
It was RESOLVED to exclude the public.
4. **Employment of new Clerk/RFO:**
 - 4.1 Members received feedback from the Interview Panel, and it was RESOLVED to employ the favoured candidate, Richard James, for 10 hours per week at SCP22 from 4th April 2023.
 - 4.2 It was further RESOLVED to engage the same payroll provider as used by the new Clerk's other two parish councils.
 - 4.3 It was further RESOLVED to providing the new Clerk/RFO with a laptop, if required, provided it was used exclusively for Marden Parish Council business.
5. **Date of the next scheduled meeting.**
It was RESOLVED to hold the next meeting on Tuesday 18th April.

The Chairman closed the meeting at 20.00.

SIGNED DATE