#### Wheldrake Parish Council

## Minutes of Extraordinary Council Meeting held on Wednesday, July 17<sup>th</sup>, 2024 at 7:00 pm

#### Venue - Church Cottage, Main Street, Wheldrake

#### **MINUTES**

#### 48. Welcome:

The Chair welcomed councillor attendees. No member of the public was present

### 49. To receive apologies, consider the reason for absence and record attendance:

Apologies were received from Councillors White, Nelson and Myers and reasons for absence were approved

## **50.** To receive declarations of interest from members present: None declared

#### 51: Minutes:

To review the draft minutes of the Ordinary Meeting held on June 26<sup>th</sup>, 2024, to consider any amendments, amend and resolve that they are a true record and authorise the Chair to sign them as such.

No minutes were available – rolled over to next PC meeting on July 31<sup>st</sup> 2024

## 52: Public participation – members of the public are invited to speak and raise questions for the council for three minutes:

No members of the public were present

# 53: To consider excluding the press and public – Public Bodies (Admission to Meetings) Act 1960 (as the business is prejudicial to public interest by reason of the confidential nature of the business to be transacted)

#### 54: Staffing

To receive an oral report from the Chair, consider actions and resolve accordingly

The Council received and discussed a confidential report on staffing matters and a SAR request.

It was RESOLVED to respond to the SAR request

The Chair expressed his gratitude to the temporary RFO, for her work in restoring the Parish Council's email account following the recent outage.

#### 55: Next meeting:

July 31<sup>st</sup>, 2024, at 7:00 pm. Venue – Church Cottage, Main Street, Wheldrake

#### 56: Meeting Closed:

The meeting closed at 20:05

Cllr G Urwin, Chairman

31st July 2024