## **Little Bromley Parish Council**

Minutes of the Meeting of the Parish Council held on

Thursday 14<sup>th</sup> March 2013 at 7.30 at the Haywain Public House, Little Bromley.

In Attendance: Councillor S Wilcox Chairman Councillor R Middleton Vice Chairman Councillor K Hatch Councillor M Ashmore

10 members of the public

1. Introduction and welcome

The chairman welcomed the members of the press and public

2. Apologies for absence Councillor Christmas

3. Acceptance of minutes dated 7<sup>th</sup> February 2013

Proposed Cllr Hatch

Seconded Cllr Ashmore

Agreed unanimously

4. Who is going to form interview panel for new clerk

The Chairman explained the need to form an interview board to appoint a new clerk under rules as laid down by local government act and give the board the correct legal powers to appoint. It was discussed and agreed upon that the whole council would sit on the board

Proposed Cllr Wilcox Seconded Cllr Hatch Agreed unanimously

5. To legally give powers to the interview board

Proposed Cllr Wilcox Seconded Cllr Middleton Agreed unanimously

6. Review of standing orders

Changes to the standing orders were discussed by council.

The changes were explained by the chairman and what the formation of sub-committees would mean. It was explained that the committees could save having to keep calling extraordinary meetings as normally we only meet every two months. This would enable the

council to deal with small matters and pay running costs etc. (up to £100) as needed without calling a meeting. All councillors would be present for these committees. He stated that the sub-committees would be re-elected every year. If there was any item that was deemed urgent a full meeting would be called.

The proposed standing orders would be published on the website.

Proposed Cllr Wilcox Seconded Cllr Ashmore Agreed unanimously

 Authorisation of payments Proposed Cllr Wilcox Seconded Cllr Ashmore Agreed unanimously

## 8. Closed session

The council had received two complaints of a sensitive nature and these were discussed. After a full discussion between council it was decide to take no action.

Proposed Cllr Hatch Seconded Cllr Middleton Agreed unanimously

The meeting was closed.

Date of next meeting to be agreed