

YSCIR COMMUNITY COUNCIL

Minutes of the Council meeting, held on 1 March 2022
at 7.30pm via ZOOM video conferencing

Councillors present: Valerie Davies Dilys Davies
Rebecca Watkins Geoff Watkins
Kate Dunning Jane Price

Also present: Michael Westhorpe (Clerk)

22/03 1. Apologies for absence

22/03/1.1 Apologies for absence were received from Cllrs Bob Wood and Iain McIntosh .

22/03 2. Declarations of Interest

22/03/2.1 There were no declarations of interest

22/03 3 Resolution – Confidential Matters

22/03/3.1 It was resolved that the public be excluded from the meeting for the following item of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content.

22/03 4 To consider the appointment of a new Clerk

22/03/4.1 Cllr Jane Price read through the note she had previously circulated of the meeting held with Cllrs Valerie Davies and Kate Dunning. There was unanimous agreement to offer the post of Clerk and Responsible Financial Officer to Mrs Jane Joseph of Trallong. All the points raised in the note about the employment were agreed. The Clerk agreed to draft a letter of offer of appointment for the Chairman to send to Mrs Joseph.

22/03/4.2 It was agreed that should any issues arise about the employment, Cllrs Jane Price, Valerie Davies and Kate Dunning would meet to resolve them. Cllr Jane Price thanked Cllrs Valerie Davies and Kate Dunning and the Clerk for their work on the appointment process.

22/03/4.3 Cllr Rebecca Watkins asked about IT equipment and future costs. Cllr Valerie Davies explained that most IT had already been purchased but that any future requirements or training costs would be shared equally by the two councils.

The meeting finished at 7.50pm