

## **MINUTES OF THE EXTRAORDINARY MEETING OF WATER ORTON PARISH COUNCIL**

held on Thursday 31st August 6.30pm at the Pavilion, Open Field Croft.

Present: Cllr S. Stuart (Chair), Cllr K. Brown, Cllr. C. Chown, Cllr. R. Coldrick, Cllr. W. Rees.

Guests in Attendance: None

Public in Attendance: 1

**23/065.** Apologies: Cllr. R. Lowe

**23/066.** Public Participation: None

**23/067.** Declarations of Interest and Dispensations: None

**23/068.** Minutes: The decision to approve minutes from the meeting of 27<sup>th</sup> July was DEFERRED

**23/069.** To consider applications for the position of Parish Councillor: It was RESOLVED to Co-opt Nattasha Freeman to the position of Parish Councillor. Cllr Freeman was in attendance.

**23/070.** To consider ratification of the appointment of a Parish Clerk and responsible financial officer. The report was presented. It was RESOLVED to appoint Rachel Scully to the post of clerk and undertaking the role of responsible financial officer.

**23/071.** Date, Time and Place of the next Parish Council Meeting: It was RESOLVED that the next Parish Council Meeting is to be held on Thursday 28th September 2023 at 7pm at The Playing Field Pavilion, Openfield Croft. The Parish Councillor Surgery will be held beforehand from 6:30pm-7pm.

**23/072.** Closed Session: As there were no private items the meeting did not move into closed session.

There being no further business the Chairman closed the meeting at 6:42pm.