

# Killamarsh Parish Council

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Draft minutes are subject to approval at the next parish council meeting.

## Minutes of a EOM Meeting of Killamarsh Parish Council Held on Thursday 19<sup>th</sup> May 2022 at the Parish Suite, Killamarsh

Commenced: 7pm – Concluded: 7.50pm

**Councillors Present:** Steve Clough [Chair], Susan Jackson, Tony Lacey, Alex Platts, Mo Potts, Eva Thompson, Wendy Tinley, John Windle, Brian Clamp, Chris Curzon, Carol Lacey, Bill Rice.

**Absent Councillors:** Nick Challenger, David Drabble.

**Officers:** Cllr. Steve Clough [Chairman], nominated and approved temporary Responsible Person/Proper Officer. [minute taker].

**Members of the Public:** None.

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2022/078 **Item 1: Chairman's Announcements**  
(FC) To receive the Chairman's opening announcements.

**The Chairman welcomed everyone to the meeting. There were no announcements.**

2022/079 **Item 2: Apologies for Absence**  
(FC) To receive and approve apologies for absence and reasons given to the Acting Proper Officer prior to the meeting.

**Apologies were received and accepted from Cllr Challenger, Cllr Drabble.**

2022/080 **Item 3: Declarations of Disclosable Pecuniary and Other Interests**  
(FC) **Item 3.1** - To receive declarations of disclosable pecuniary interests (DPI) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

**None declared.**

**Item 3.2** - To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

**None received.**

2022/081 **Item 4: Adjournment for Public Participation**  
(FC) To adjourn the meeting for 15 minutes to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be made under public participation.

Signed Chair: .....  .....

Dated: 27/06/22 .....

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There were no representations from members of the public present.

2022/082 (FC) **Item 5: Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960**  
To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

None considered.

2022/083 (FC) **Item 6: Recruitment and Staffing Update**  
6.1 To discuss and determine the appointment of our new Clerk (please refer to Chair's report).  
**The report was discussed in detail and questions were raised around rates of pay. It was agreed to keep the rate of pay in line with the advertised scale point range and pay in accordance with the CILCA qualified scale point range.**

**Resolved**

**To appoint Gail France as the new Clerk to Killamarsh Parish Council. Moved by Cllr Windle, seconded by Cllr Tinley. All were in favour.**

6.2 Chair of Health, Safety and Wellbeing Committee to provide an update on the recruitment of the Maintenance Officer.

**Chair of HS&W Committee gave an update and it was noted that 2 candidates had applied with both of them being interviewed and Eric Harding being appointed. We are now just awaiting references and DBS checks to be finalised, with a start date to be agreed shortly. Questions were raised about any training and the HS&W Committee will address this.**

2022/084 (FPC) **Item 7: Any items for discussion for a future agenda**  
To notify the Acting Proper Officer of any matters for inclusion on the agenda for future meetings.


**RESOLVED:**

**To consider adding Planning Application for HMO on Sheffield Road, Co-option Policy and Section 106 report for future agenda items.**

2022/085 (FPC) **Item 8: Date of the next Council Meeting**  
To note the Annual Parish meeting is scheduled for Monday 30th May 2022 at 6pm.  
To note the date of the Annual Parish Council meeting is scheduled for Monday 30th May 2022 at 7pm.

These draft minutes were approved as a true record at the Full Council meeting


Held on: .....19/05/22..... \*with the agreed additions/deletions: None / Yes (list amendments below)

Signed (Chair).....  ..... Print: S. J. LOUGH ..... Dated  
.....27/06/22.....

\*Loose leaf pages to be initialled

\* The copy signed by the Chair to contain the alterations, recorded in longhand, with the changes (agreed by the meeting) signed and dated. Signed Copy of the minutes to be filed in the minute book.

\*Agreed Amendments (Additions/Deletions) to the Draft Minutes:

Signed Chair: .....  .....

Dated: 27/06/22.....

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