

**Minutes of the Extra Ordinary meeting of the Killamarsh Full Parish Council
held Tuesday 17th September 2019 at 7pm**

Present: Councillors: K Bone, P Bone, N Challenger, S Clough, C. Curzon, B Jones, C Lacey, S Mullins, M Potts, B Rice, L Robinson, J Sharp, E Thompson, J Windle and no members of the public.

1. Apologies

Apologies were received from Cllr N Whitehead.

2. Declarations of members interests

There were no interests declared.

3. To determine which items, if any, should be taken with the public excluded.

In view of the confidential nature of all items on the agenda it is necessary to discuss them with the public and press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1.

4. Clerk/RFO role

It was agreed to split the role and go out to market for a new clerk. Both roles required evaluation and advertising is not yet possible. Cllr Rice proposed and Cllr Jones seconded, all were in favour of splitting the role.

5. Discussion regarding accountants and finance.

It was proposed that the accountants were employed in the interim to do the RFO's work, this would incur extra costs, all were in favour.

6. Review of the Council's Solicitors

It was proposed that Keebles LLP of Commercial House, 14 Commercial Street, Sheffield S1 2AT, be appointed to represent the Council with regard to land matters and to allow them to send a letter on behalf of the Council for an approximate cost of £750. All in favour.

7. HR discussion

A discussion took place regarding administration and all were in favour of Andrew Mott's role being Administration Officer for the period 1st September 2019 to 31st October 2019.

8. Time and date of the next ordinary meeting

Monday 23rd September 19 at 7pm