

MINUTES of the Extraordinary meeting of Lydiard Millicent Parish Council held on Saturday 19th December 2020 at 5.00pm. Due to COVID 19 restrictions this meeting was held remotely.

PRESENT: Cllrs Vernon Montgomery, Richard Selwood, Mike Sharp, Phil Shepherd, Jim Stubbs.

1. Election of Chairman

Due to the resignations of the chairman and vice chairman, Lydiard Millicent Parish Council's first item of business is the Election of Chairman.

No Councillor present wished to stand nominated as chairman of the council at this time. Members preferred to nominate a chairman specifically for this meeting, deferring election of council chairman to the next meeting.

RESOLVED to nominate Cllr Mike Sharp as chairman for this meeting only; and to defer election of a Council Chairman to the next meeting.

Public Question Time

There were no members of the public present.

Acceptance of Office

As Cllr Sharp is chairman for this meeting only it was not necessary to sign an Acceptance of Office. This will be carried out next month on the election of a Chairman to the Council.

Election of Vice Chairman

This action deferred to the next meeting, after election of a Parish Council Chairman.

2. Apologies for Absence

No apologies were received

3. Declarations of Interest

There were no declarations of interest in items on this agenda.

4. Minutes of the Previous Meeting

It was resolved to defer acceptance of the minutes of the meeting on Thursday 3rd December until the Thursday 7th January Meeting.

5. Exclusion of the Press and Public.

The Council asked that members of the public and press be requested to leave the meeting to allow discussion of the establishment, property and finance matters as it is considered the publicity would be prejudicial by reason of the confidential nature of the business to be transacted. (There were no members of the public or press present).

6. Staff matters

Staff matters were discussed. RESOLVED to record that letter reference ADFN05 dated 19th December 2020 be sent to ALCC recording the outcome of the Council's discussions.