

**LYDIARD MILLICENT PARISH COUNCIL
EXTRAORDINARY MEETING
29 September 2021
held in the Jubilee Club House
commencing at 4:00pm**

Councillors present:

Cllr D Harden
Chairman

Cllr M Allsop
Vice-Chairman

Cllr P Cole

Cllr S Westwood

Others in Attendance: There were no members of the public present

Meeting Clerk: Tina Jones PSLCC

Public Question Time: There were no questions.

MINUTES

140.21 Apologies for Absence

Members RECEIVED apologies from Cllrs Clarke, Curtis, Hacker, Gregory

141.21 Declarations of Interest

There were no declarations made and no requests for dispensations.

142.21 Exclusion of the Public and Press

Members AGREED that the public and press be excluded from the meeting under the Public Bodies (Admission of Meetings) Act 1960, due to the confidential nature of the following item.

143.21 Human Resources – Confidential Matters

Members NOTED the report from the HR Contractor and following discussions, it was RESOLVED to release additional funds from General Reserves of up to £10,000.00.

Meeting Closed at 4.10pm