



HENSTRIDGE PARISH COUNCIL

Clerk: Zöe Godden, Elvyns, Wavering Lane East, GILLINGHAM. SP8 4NX

Tel: 01747 826401 **Mobile:** 07745 270285

e-mail: clerk@henstridgeparishcouncil.org.uk

www.henstridgeparishcouncil.org.uk

Approved minutes of a special meeting of Henstridge Parish Council held on Tuesday 23rd April 2019

Present: David Nichols (Chair), Howard Bentley-Marchant, Ken Courtenay, Elspeth Graham, John Graham, Carolyn Nichols, Barry Paginton, Bruce Pike and Michael Player.

Clerk: Zöe Godden

There were no members of the public present at the start of the meeting.

The meeting started at 19:30.

1. Apologies for absence.

Apologies had been received from Simon Cullum, Dennis Finch and Jean Oswick.

RESOLVED: It was proposed and agreed to approve the reasons for absence as reported.

2. Declarations of interest.

There were no declarations of interest.

3. To consider the following planning application:

Application number	Proposal	Applicant details
19/00966/OUT	Outline application for the erection of a dwellinghouse for the occupation of a key agricultural worker.	Mr Guy Raymond, Cherry Bolberry Farm, Furge Lane. BA8 0RN
<u>RESOLVED:</u> It was proposed and unanimously agreed to recommend approval of this application.		

4. To appoint Panel Members – The Panel will be tasked to process the procedures required to recruit a new clerk for the Parish Council.

RESOLVED: It was proposed and unanimously agreed that the panel members would be Elspeth Graham, John Graham, David Nichols and Michael Player, and that David Nichols would Chair the panel.

5. To consider and agree the terms of reference for the Panel

RESOLVED: It was proposed and unanimously agreed to approve the terms of reference for the panel as presented.

6. To consider and agree the terms of reference for the Coordinating Councillor for Personnel

RESOLVED: It was proposed and unanimously agreed to approve the terms of reference for the Coordinating Councillor for Personnel and that a member would be appointed to this role at the 7th May 2019 meeting.

7. Date of Next meeting – The next Parish Council meeting will be held on Tuesday 7th May 2019 in the Main Hall.

The meeting ended at 19:37

Agreed and signed by the Chair _____

Date _____