

MINUTES OF THE EXTRAORDINARY MEETING OF MARTLESHAM PARISH COUNCIL
HELD ON 20th AUGUST 2024

PRESENT: Cllr L Burrows (Chairman), Cllr H Davey, Cllr C Geeson, Cllr J Hall, Cllr M Irwin (Vice Chairman), Cllr D Parsons, Cllr R Staines, Cllr E Thompson, Cllr P Whitby,

There were no members of the public present.

In attendance: Mrs D Linsley, Clerk

1. Apologies

There were apologies from Cllr O'Brien Baker, Cllr P Whitby.

2. Any declarations of disclosable pecuniary or local non-pecuniary interests

2.1 Disclosable Pecuniary Interest (DPI): None declared.

2.2 Local non-pecuniary interests (LNPI): None declared.

3. Public Forum - To allow members of the public to address the council

There were no members of the public.

4. To consider excluding the public and press for the next items as their presence would be prejudicial to the public interest due to the confidential nature of the matter to be discussed (Public Bodies [Admission to Meetings Act] 1960).

RESOLUTION C2024/8a: To exclude the public and press for the next items as their presence would be prejudicial to the public interest due to the confidential nature of the matter to be discussed (Public Bodies [Admission to Meetings Act] 1960). **Agreed.**

5. To approve the appointment of the Clerk/Chief Officer. CP filed in the office together with the minutes.

Cllr Geeson was thanked for providing a scoring systems used during the interview process.

RESOLUTION C2024/8b: To appoint Alison Allum as the Clerk/Chief Officer. **Agreed.**

The Clerk to inform the successful candidate of the PC's appointment. **Agreed.**

6. To consider Staff Matters CP CONFIDENTIAL filed in the office.

See confidential minute **RESOLUTION EM2024/8a**.

The meeting was closed at 11.13am

Chairman, 4th September 2024.