

Rear of Village Hall The Green Horsted Keynes West Sussex RH17 7AP 01825 791919 e-mail: <u>clerk@horstedkeynes-pc.gov.uk</u> www.horstedkeynes-pc.gov.uk

Minutes of the Extraordinary Meeting of Horsted Keynes Parish Council held at 7.30pm on 29th October 2024

Present: Cllr C Forman (Chairman), Cllr R Clark, Cllr K Coulson, Cllr T Gamble, Cllr P Miles and Cllr N Peel-Cross

Public Question Time: None.

- FC105 To receive apologies for absence Apologies received from Cllrs Colville, Dunstan, Soper and Webster.
- FC106 To receive declarations of interest from Members in respect of any matter on the agenda. The disclosure must include the nature of the interest. If you become aware, during the meeting, of an interest that has not been disclosed under this item you must immediately disclose it None.

FC107 Confidential Business

To consider whether to resolve to exclude the press, broadcast media and public (pursuant to the Public Bodies (Admission to Meetings) Act 1960) during consideration of the following confidential business to be conducted.

Council resolved to exclude the press, broadcast media and public.

a) Staff Matters

Council received an update regarding the recent interviews to recruit a new Clerk and unanimously resolved to appoint Anita Maxwell as the new Clerk and RFO.

FC108 To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only None.

Meeting closed at 7.50pm.

Future Meeting: Tuesday 12th November 2024