



SOUTHWATER PARISH COUNCIL

Beeson House, 26 Lintot Square, Fairbank Road, Southwater,
West Sussex RH13 9LA

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Minutes of the Extra-Ordinary meeting of the Parish Council held on Wednesday 19th June, 2019 in the Council Chamber, Beeson House, Southwater, West Sussex, RH13 9LA commencing at 7.00pm.

Present: **Councillors:** G Watkins (Chairman), M Neale (Vice-Chairman), G Scoon, G Cole, N Whitear, D Moore, C Vickers, P Flores-Moore, J Hutchings and B Varley

Members of the Public: 1

Clerk: Dawn Spouge

Press: Not Present

ACTIONS

The Chairman asked those present to turn off their mobile phones for the duration of the meeting, unless in an emergency, when they should go through the Chairman. In the event of a fire alarm sounding, everyone should evacuate the building via the exits indicated.

The Chairman advised that the meeting was being recorded.

63/19 Public Forum (*maximum 3 minutes per person, with an overall limit of 15 minutes*). **All parishioners wishing to speak must make their name known to the Clerk prior to the commencement of the meeting.**

No members of the public wished to speak.

64/19 Apologies for absence

Apologies received from Councillor Timson.

65/19 Declarations of Interest

None

66/19 Chairman's Report

None

67/19 Recruitment of the Parish Clerk **

The meeting was adjourned and the public excluded due to the confidential nature of the business discussed in regards to individual candidates who had applied for the position of Parish Clerk.

The meeting was adjourned.

The member of public left the Chamber.

Confidential Minute

The meeting was reconvened and 2 members of the public re-entered the Chamber.

The Chairman recommended approval that the Parish Council consider appointing Dawn Spouge as Clerk to the Parish Council and Justin Tyler as Assistant Clerk. Seconded by Councillor Flores-Moore and **AGREED** unanimously.

68/19 Date of next meeting - Wednesday – July 31st 2019.

The meeting ended at 7.25pm.

NOTE

** The Press and Public may be excluded due to the Confidential Nature of the Business to be transacted and in accordance with Section 1 (e) of Standing Orders (Meetings).

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