

CROXLEY GREEN PARISH COUNCIL (Public Version)

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
ON THURSDAY 16th DECEMBER 2010 PRECEDING THE FULL COUNCIL MEETING

Present: Cllr Shafe in the Chair Yvonne Merritt (Chorleywood Parish Council) –
Clerk to the Council

Cllrs Bains, Bennett, Hollands, C Jefford, Martin, Norman, Saxon, Seeley, Vassiliou,
and Brand

Voting Members: 11

CC860/10/S Apologies for Absence

Cllrs Dann, Seabourne, Brading, Birch & Wynne-Jones

CC861/10/S Part 2

It was proposed by Cllr Bennett and seconded by Cllr Vassiliou that having regard to the nature of the business to be transacted the Press & Public be excluded from the next item on the agenda.

Resolved: Agreed

CC861.1/10/S Clerk to the Council

Councillors were informed of the reasons for The Clerks absence.

It was subsequently proposed by Cllr Seeley and seconded by Cllr Jefford that the four following items be voted upon en bloc to ensure the continued running of the Council in the interim.

1. That Council endorse the actions taken by Cllrs Birch and Cllr Hollands.
2. That Council authorise the creation of the post of Unpaid Office Manager
3. That Cllrs Saxon & Hollands be appointed to that post and
4. That if necessary, training be authorised to run the accounts package.

Resolved: Agreed

Yvonne Merritt indicated that the Hertfordshire Association of Town & Parish Councils is available to assist in providing temporary Clerks in the interim period.

Action: Office Manager to contact Carina Helm at HAPTC to seek advice.

Yvonne Merritt indicated that Abbots Langley Parish Council may be able to assist in providing HR guidance

Action: Office Manager to contact Abbots Langley Parish Council to seek advice

CC862/10/S Closure

There being no further business the Chairman closed the meeting at 7.58pm.