



**Minutes of an extraordinary meeting of the Kings Walden Parish Council held
via Zoom Video Conferencing on Tuesday 2nd March 2021 at 7.30 pm**

Present: Councillors: Amanda King (Chairman), David Bennett, Paul Harman, and Joe Graziano.
Public: The clerk, Tom Brindley.

8.1 (Agenda 1) Apologies for absence

None.

8.2 (Agenda 2) Chairman's remarks

None.

8.3 (Agenda 3) Public participation

None.

8.4 (Agenda 4) To adopt the minutes of the parish council meeting 16th February 2021

The minutes were adopted, and the chairman was authorised to sign.

8.5 (Agenda 5) To receive a report from the Employment Committee

Cllr David Bennett, as chairman of the Employment Committee, gave a verbal report on the interviews held with candidates for the role of Clerk and Responsible Financial Officer.

8.6 (Agenda 6) Clerk recruitment

Members **RESOLVED:**

- To appoint Mrs Lisa Lathane as clerk to Kings Walden Parish Council commencing Monday 8th March 2021.
- To appoint Mrs Lisa Lathane as Responsible Financial Officer to Kings Walden Parish Council, commencing Monday 3rd May 2021.
- That Tom Brindley would remain as Responsible Financial Officer to Kings Walden Parish Council, until Sunday 2nd May 2021.
- That details of Mrs Lathane's contract would be delegated to Cllrs Amanda King and David Bennett in conjunction with the current clerk.
- That Mrs Lathane would be required to obtain the CiLCA within two years.

Proposed Cllr Amanda King and seconded Cllr David Bennett.

The meeting closed at 19:45 p.m.

Next Meeting: Tuesday 16th March 2021 19:30

Signed Chairman _____ Date _____