

DAVENHAM PARISH COUNCIL

Clerk: Jo O'Donoghue, 231 Hartford Road, Davenham, Cheshire, CW9 8JT Tel: 01606 41862
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Minutes of the Extraordinary Council Meeting held on 31st May 2011 at 7.30pm

Parish Council Attendees: Cllr Wood (Chairman)
Cllr Robinson
Cllr Ravenscroft
Cllr McDonald
J O'Donoghue (Clerk)

1 Apologies for absence and declaration of any interests.

Noted: Cllrs Grzonkowski and Sellers were unable to attend the meeting and sent their apologies. No member present at the meeting declared an interest in any item on the agenda

2 Declaration of confidential business

Resolved: Cllr Wood proposed, Cllr McDonald seconded and all Cllrs agreed that the agenda item 3 be discussed as a confidential item

3 Report and recommendation to Council of the Finance Sub Committee on the appointment of a new clerk.

Noted: Cllr Robinson reported that the Finance Sub Committee recommended the appointment of Ms Megan Rosney as Parish Clerk to Davenham Parish Council

Resolved: It was proposed by Cllr Robinson, seconded by Cllr Ravenscroft and approved by all Councillors that Megan Rosney be appointed as Clerk with effect from 6th June 2011; Cllr Wood to make formal offer of position; Clerk to write to all other candidates.

4 To confirm date of next meeting as 6 June 2011.

Noted: The next meeting of Davenham Parish Council will take place on 6th June 2011 at 7.30pm

5 Close of meeting

Noted: The meeting closed at 7.55pm

Signed  Chairman

Date 6.6.2011