

Wing Parish Council

Minutes of the Extra-ordinary Meeting

held on Monday 22nd June 2015 at 7.30pm in the Village Hall

- 17/15 Attendance Register:** Cllr's R. Tulloch (Chairman) B. Spooner (Vice Chairman)
T. Clark, J. Dejardin, D. Seviour.
County Councillor E. Baines
Parish Clerk, Mrs. S. Awcock
- 18/15 Apologies for Absence:** Apologies accepted from Cllr. C. Ashton-Johnson and Cllr. L. Curley
- 19/15 Declarations of Pecuniary Interest:** None.
- 20/15 Declaration of acceptance of office from Cllr Dejardin:** Received.
- 21/15 Appointment of Mrs. Susan Awcock as Clerk to the Council as from 1st June 2015:** Proposed by Cllr Spooner, seconded by Cllr Clark and unanimously agreed that the appointment be accepted. The new clerk was welcomed by members and a discussion took place regarding the contract of employment. As the government is issuing guidelines on new legislation relating to pensions, members agreed, that a model contract be obtained from NALC and submitted for discussion at the next meeting. In the interim the Clerk will inform the Pensions Regulator.
- 22/15 Signatories for HSBC bank mandate:** Members agreed, that together with the Clerk, the signatories will be Cllr's R. Tulloch, B. Spooner and D. Seviour. The mandate will be completed and presented to the bank.
- 23/15 To consider having a post box on the front of the Village Hall to receive all incoming mail:** Members agreed for a post box to be situated on the front of the Village Hall large enough to take large packages, it was agreed that a suitable box be sourced and details circulated to members for approval.
- 24/15 Setting up a bespoke council website hosted by Leicestershire County Council:** Options relating to this website were discussed and as a Village Hall website was being designed by a Wing resident it was agreed that a meeting between the resident, Cllr Spooner and the Clerk should take place to establish the way forward. Further discussions will take place at the next Parish Council meeting.
- 25/15 Seeking government funding for a new computer, printer, Wi-Fi and set up costs:** LRALC advised councils, that to support 'openness' and Localism for small councils a fund is to be set up to pay for various equipment. To be ready for applying for funding, members agreed for the Clerk to obtain estimates for a lap-top, printer etc.
- 26/15 Approval for £100 honorarium expenditure for the outgoing clerk:** Proposed by Cllr Clark, seconded by Cllr Seviour and unanimously agreed, that £100 gift voucher be given to the outgoing clerk Mrs Jeanette Hogarth for her dedication to service.

Date of next meeting 29th July 2015

Meeting closed at 8.25 p.m.