

Llanfair Waterdine Parish Council

Minutes of an Extraordinary Meeting of the Parish Council on Thursday 4 April 2024
7.30pm at The Pavilion.

Present: Cllrs Andrew Beavan (Chairman), Mark Hughes, Roy Lloyd and Hannah Plumb.

1 vacancy remains.

In attendance: Mrs Maggie Brown, Clerk.

1. Welcome. The Chairman welcomed everyone to the meeting.
2. Apologies for absence were received from Cllrs Darren Knipe and John Lane.
3. Declarations of Interest and requests for dispensations. None received.
4. Open Discussion. To hear views of the public on agenda business items. No members of public were present.

5. Clerk Responsible Financial Officer (RFO) Vacancy

Following interviews on Tuesday 26 March 2024, to take decision on the appointment of a Clerk/Responsible Financial Officer.

It was unanimously **RESOLVED** to appoint Mr James McVicar as Clerk and Responsible Financial Officer for Llanfair Waterdine Parish Council from 6 April 2024. Contracts prepared will be signed after the meeting.

6. To note date of next scheduled meeting Monday 20 May 2024.

7. Meeting closed at 19:32

Signed

Chairman

Dated 20 May 2024