

PIRBRIGHT PARISH COUNCIL



Minutes of the Extraordinary Meeting held at The Parish Meeting Room on Monday 21st April 2022 at 8pm

The meeting was held in the Parish Meeting Room with details available for members of the public in advance.

Those present:

Councillors

Cllr Fidgett (Chairman) via MS TEAMS
Cllr Woollett (Vice Chairman)
Cllr Sands
Cllr Eason

Officers of the Council

Mrs Helen Myers (Clerk/RFO)
Mrs Lindsay Graham (LPH Secretary)

1.	<p><u>FORMALITIES</u></p> <p>1.1 To Receive Members' Apologies for Absence The meeting was opened by Cllr David Woollett, Vice-Chair who welcomed council members and chaired the meeting in the absence of Cllr Fidgett. Apologies for absence were received from Cllr Godfree and Cllr Watson. Mr Graeme Symon and Mr Henry Cresser (Shadow Councillors) were unable to attend the meeting. Cllr Fidgett was present at the meeting via MS Teams but did not take part in voting.</p> <p>Cllr Woollett moved to invite Cllr Sands to sit on the Board of LPH Trustees and nominated Cllr Sands for this position. This motion was seconded by Cllr Eason and was unanimously approved. Cllr Sands accepted the position of Trustee. RESOLUTION: <i>Cllr Nic Sands was appointed as a Trustee for Lord Pirbright's Hall with immediate effect.</i></p> <p>1.2 To Receive Members' Declarations of Interest on any Agenda Item below There were no declarations of interest received on any items on this Agenda.</p>
2.	<p><u>MINUTES</u></p> <p>2.1 To Approve the Minutes of the Previous Meeting (11/04/2022) Minutes of the previous meeting were circulated prior to the meeting and posted on the Council's website. RESOLUTION: <i>The Minutes of the previous meeting (11/04/2022) were unanimously approved and signed by the Vice Chair, Cllr Woollett.</i></p>
3.	<p><u>BUSINESS TO BE TRANSACTED</u></p> <p>3.1 To Discuss and Approve the LPH Trustees' recommendation of Victoria Everton as LPH Secretary The Meeting of the Parish Council was adjourned at this point (8.04pm) to open a Meeting of the LPH Trustees in order for them to make a recommendation to the Parish Council.</p> <p>This Extraordinary Meeting reopened at 8.09pm. All attendees being still present.</p> <p>The order came to receive the recommendation from the LPH Trustees to employ Ms Victoria Everton as LPH Secretary from 1st May 2022. Ms Everton will be an employee of PPC, funded by LPH. RESOLUTION: <i>Members agreed to appoint Ms Victoria Everton as LPH Secretary, commencing 1st May 2022.</i></p>

The meeting ended at 8.14pm

Signed.....

Date.....