SAMBOURNE PARISH COUNCIL Sambourne - Warwickshire www.sambourneparish.org.uk

Minutes of the Extraordinary Meeting held on Thursday 11th August 2022 at 16:00 in the Parish Room.

Present:

Cllr Adam Quinney Chairman
Cllr Philip Jones Vice-Chairman

Cllr David Shaw Cllr Peter Taaffe Cllr Nick Moon

Teresa Murphy Clerk

1. **Apologies**: None

2. Changes to Disclosure of Interest: None

3. Staffing Matters

Under the 1960 Public Bodies (Admission to Meetings) Act, the Chairman declared that the Council wished Agenda Item 3 to be discussed in Confidential Session. He asked for a show of hands and there was unanimous agreement. There were no members of public in the room.

The councillors discussed the tabled document, which was approved by a unanimous vote.

As there were no further items on the Agenda the meeting was closed at 16:10.

Teresa Murphy Clerk to the Parish Council www.sambourneparish.org.uk