

The Extra-Ordinary Minutes of Docking Parish Council Meeting held on 12 July 2023 at 5.30pm at The Ripper Hall, Docking

Present: Cllr K Kilby (Chair) Cllr A Archdale Cllr S Howard
 Cllr N Durrant Cllr L Leverett Cllr K Crompton

Also in Attendance: Sarah Bristow (Acting Clerk), and 2 members of the public.

The Chair welcomes everyone to the meeting.

- 1. To consider acceptance of apologies for absence.**
It was resolved to accept apologies from Cllr P King, Cllr M Latter & Cllr M Lewis.
- 2. To receive Declarations of Interest and requests for Dispensations by Councillors in any of the Agenda Items listed.**

None Received.
- 3. Agreement to Buy a Parish Laptop to be used by the future Clerk.**
After discussion It was resolved for the Acting Clerk to check if the Borough Council had a laptop for sale. If not Cllr Kilby to purchase a laptop up to £250.00.
- 4. Date, and Place of next meeting.**

Parish Council Meeting Thursday 20 July 2023 at 7.00pm at The Pavilion.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

5 Personnel issues

5.1 Clerk/RFO

Personnel Issues were discussed.

The meeting was closed at 6:40pm.

ACTION POINTS

Cllr Kilby

- To order/purchase a laptop up to £250.00.

Acting Clerk

- Check with the Borough Council if they have any used laptops for sale.