

MINUTES of the **EXTRA-ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 14th July 2026** in the Summercourt Memorial Hall at 7.45pm.

PRESENT: Cllrs R Wimberley, A Shaw, R Cole, S Farrell, E Johns, M Kessell & R Beardwell.

26/133 Apologies for Absence

Cllrs Cocks, Hook, Hearl.

26/134 Declarations of Interest both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items), to issue dispensations (if required) & to declare gifts over £50. To complete new Register of Interest forms as under the Code of Conduct.

No Interests to declare.

26/135 Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972- to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.

No public present.

26/136 To receive update from Staffing Committee

Draft minutes circulated-noted.

26/137 To consider and resolve recommendation on appointment of Parish Clerk/RFO

Recommendation: To appoint Jennifer Michell as Parish Clerk/RFO on a 6-month trial period on SCP 28 (currently £20.29 per hour).

Proposal by Cllr Kessell **to** approve recommendation and appoint Jennifer Michell, seconded Cllr Johns, unanimous.

The above was duly **resolved**.

26/138 To consider and resolve any other matters regarding recruitment- to consider Parish Council mobile to comply with IT Policy.

Proposal by Cllr Shaw to approve Parish Council mobile, seconded Cllr Johns, carried.

The above was duly **resolved**.

There being no further business the meeting was closed at 8.05pm.

Chairman.....

Date.....

