

# TINTAGEL PARISH COUNCIL

Extraordinary Meeting of Full Council– 12<sup>th</sup> August 2022.

Minutes of the meeting of the Council held in Tintagel Visitor Centre on the above date

Ref	Item	Action
314/8 2022	<p><b>Persons Present:</b> Cllr. R. Lyle, Chairman, Cllr. G. Hardcastle, Cllr. L. Leahy, Cllr. M. Dyer, Cllr. D. Bielby, Cllr. M. Calcutt 3 Members of the public. In Attendance: S. Theobald, Locum Clerk and Minute taker.</p> <p><b>Apologies:</b> Cllr. Z. Coshall, Cllr. N. Appleby-Tremain, Cllr. C. Wilderspin</p>	
315/8 2022  316/8 2022	<p><b>Public Participation:</b> No members of the public wished to speak.</p> <p><b>Declarations of Interest from Members / Dispensations applied for / Gifts:</b> None notified.</p>	
317/8 2022	<p><b>Chairman's opening remarks:</b> Cllr. Lyle welcomed those attending.</p>	
318/8 2022	<p><b>Finance Report: 9<sup>th</sup> August 2022.</b> It was <b>RESOLVED</b> to adopt the Finance Report as above including budget v actual, expenditure to date, authorise payment of accounts outstanding and agree the bank reconciliation so presented. Accounts in the sum of £11461.29 were scheduled for payment. Cllr. Hardcastle proposed approval of these accounts, seconded by Cllr. Lyle and agreed unanimously. These accounts had been scrutinised by two Councillors prior to the meeting.</p>	

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319/8 2022	<p><b>Staffing:</b> Cllr. Lyle said he would read, verbatim, a prepared statement, but, owing to matters contained within his statement being of a confidential nature he would not be answering any questions from Councillors nor would he suspend Standing Orders to allow any member of the public to challenge the statement or pose questions pertaining to the statement.</p> <p>STATEMENT OF THE CHAIR:</p> <p>‘A vacancy has arisen for a Parish Clerk and this will be advertised shortly. I have spoken to Cornwall Association of Local Councils (CALC) and they are prepared to handle all the applications for our approval. I have worked with CALC before on the engagement of a Clerk and this works well. The final decision will still be down to us as to who we employ. By taking this action, it allows our Locum Clerk, Sue, to apply should she so wish.</p> <p>This also prevents PRE-DETERMINATION by any member of the council who may, or may not have, views on the prospective candidates during the first phase of selection.</p> <p>Any Councillor who intends to apply is welcome to do so, but must declare an interest before taking part in any meeting concerning the engagement of a Clerk.</p> <p>Further telephone calls are planned next week between CALC and myself to discuss the timeline and finer details, this will then be presented to the Staffing Committee, prior to the next regular meeting. The Staffing Committee will then report to Full Council.</p> <p>The details of the agreement are confidential and MUST remain so, ACAS, our legal team, and Sue have worked tirelessly to bring this ACAS CONCILIATED AGREEMENT to a satisfactory conclusion, and I’d like to take this opportunity to PUBLICLY thank them for their efforts.’</p> <p>The statement ended.</p> <p>Matters of Public Interest / Date of next meeting: 7<sup>th</sup> September 2022. A drinking fountain for the village. Graffiti Wall, TVC hot water system. Discussion.</p> <p>There being no further business, the Chairman closed the meeting at 7.15pm.</p>	