

Minutes of the Extraordinary Meeting of the Sherborne St John Parish Council on Thursday, 7th April 2022 at the Village Hall, Kiln Road, RG24 9HR at 7.00p.m.

39.22. Temporary appointment of Cllr McIntyre as Clerk to the parish council.

It was resolved to reconfirm the appointment of Cllr David McIntyre to perform the function of Proper Officer and Responsible Financial Officer appointments in accordance with the Local Government Act 1972 until further notice (unpaid).

Proposed by Cllr Morgan, seconded by Cllr Agnew, was agreed unanimously by Councillors present

40.22. Attendance

Present:

Cllr R Morgan Chairperson Cllr L Agnew Vice Chairperson Cllr D McIntyre Cllr J Rowley

Apologies for Absence:

Cllr C Davies

41.22. Parish Matters

1. Public Bodies (Admission to Meetings) Act 1960

It was resolved in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

Proposed by Cllr Agnew, seconded by Cllr Rowley, was agreed unanimously by Councillors present

a. Employment matter

Cllr Morgan gave an update on current employment investigation

Discussion and any resolution reached is confidential and not for public consumption and are redacted from these minutes

Cllr Morgan gave an update on failure of Mrs Mayo (as RFO) to implement financial authority for councillors to sign cheques as per Standing Orders. Councillors are unable to sign off on cheques larger than £1000, impacting on the ability of the parish council to function.

17. ACCOUNTS AND ACCOUNTING STATEMENTS

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c Cheques and Standing Order Mandates shall be signed by two members of the Council, or one Councillor and the Clerk and the counterfoils initialled accordingly.

It was resolved that the chairman (Cllr Morgan) is to obtain full control over the parish council bank account held with Lloyds bank in order to facilitate electronic payments as required. All payments made by Cllr Morgan will be reported to the parish council on a monthly basis. This arrangement will remain until a locum clerk can be identified or end of temporary clerking requirement.

Proposed by Cllr Agnew, seconded by Cllr Rowley, was agreed unanimously by Councillors present

b. Clerk e-mail

It was resolved for Cllr McIntyre to retain the clerk@sherbornestjohn-pc.gov.uk role e-mail account until a locum clerk can be identified or end of temporary clerking requirement

Proposed by Cllr Morgan, seconded by Cllr Rowley, was agreed unanimously by Councillors present

c. Locum clerk

It was resolved for the parish council to seek the appointment of a Locum clerk to perform the function of Proper Officer and Responsible Financial Officer appointments in accordance with the Local Government Act 1972

Proposed by Cllr Agnew, seconded by Cllr Rowley, was agreed unanimously by Councillors present

42.22 Close

The Chairman closed the meeting at 8.00p.m.