Notes of Special Extra-Ordinary Meeting

Monday 10th June 7.00 pm Chirk Parish Hall

<u>Attendance</u>; Cllrs Jackie Allen (Chair), Brian Colley (Vice-Chair) Linda Oliver, Barbara Humphreys, Dot Griffiths, Terry Evans, Newman James, Sarah Williams, Sarah Appleton

Apologies; Cllrs Mark Holmes, Frank Hemmings, Lee Bunn, Mark Roberts,

Not In attendance, Rachael Cartwright

The Chair opened the meeting and closed it straight away, reopening it as a Part 2

<u>Notes</u>

1. To Ratify Caretaker Position

A meeting of 9 members of the Staffing Committee together with the Asst Clerk had met on the 30th May and interviewed 3 potential candidates, it was agreed to ask the Council to ratify the decision to offer the position to Mr Craig Williams

Contract including probationary period to be given to the candidate.

(JA and BC had spoken to John Gibbons and explained that Mr Williams would be his point of contact – Mr Gibbons happy with that)

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- Proposed SW, seconded SA
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All in agreement

2. Assistant Town Clerk

The council were appraised of the Assistant Town Clerk's illness – brief discussion followed – no decisions made

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3.Ratify New Assistant / Town Clerk Position.
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7 members of the Staffing Committee met on Monday 3rd June to interview 6 candidates for the position. The outstanding candidate was Mrs Lisa Fearn and

it was agreed to ask the Council to ratify the decision - SA proposed, SW seconded , . All in agreement.

Unable to start for 2 months, but is able to do a Friday's

Contract including probationary period to be given to the candidate.

4. The Town Clerk - Carrie Pillow

The Clerks contract ended on Friday the 7th June, however with the difficulties the Council is facing with lack of staff in the office and of sick, we are struggling to meet crucial deadlines for Year-end Audits, Burials etc

The Chair backed by the Vice Chair put forward a proposal that we rescind the termination of the Town Clerk and offer if acceptable to SLCC a temporary contract at 10 hrs a week with a minimum of 2 months' notice, notice to be given when the new Clerk feels able to take over the RFO role etc

A lot of discussion took place, and it was proposed by SW, and seconded by TE

- Agreed by all