

Minutes of Special Waddingham Parish Council Meeting On Wednesday 31st October 2016 at 7.30pm in the Jubilee Hall

Present:

Councillors: D Waite, J Cousins, C Metcalfe, J Hill, R Coman, L Williams,, B Tutty, and no Members of the Public.

Apologies:

D O'Connor

1. To resolve whether to move into closed session, as per Public Bodies (Admission to Meetings) Act 1960, to allow for consideration of the following confidential administrative matter.

Proposed by JC, seconded by BT. This was unanimously agreed by members.

2. To consider the financial details to be offered to the newly appointed Clerk to the Council

Starting date will be 7th November

BB is requesting

- £0.45 per mile mileage.
- Working from home allowance to cover heating, lighting, water and phone of £18 per month.

The following were agreed by the council;

His contract should state that his normal place of work is his home.

The hourly rate for 5 hours per week had already been agreed.

Time sheets will be completed with expense claim sheets to be agreed at each council meeting.

The council will to pay the £18 per month working at home allowance. This will be stated in the contract to show that it includes all the expenses incurred to carry out his duties as the Parish Clerk and RFO. Excluding travel

Travel expenses will be paid for 6 meetings per year plus any extraordinary meetings and visits to the parish.

Payments will be made to the clerk as it has been done in the past. No accountant will be used.

3. To consider request from Brigg Rotary Polio campaign.

There has been private support for the initiative. As a council permission is given for members of the public to plant on the village green.

AOB

The village hall has applied for a defibrillator to have outside the hall. DW has applied to another for the village to be paid for by the council.

The meeting closed at 8.25pm.