



Established 1894

Angmering Parish Council

The Corner House
The Square
Angmering
West Sussex BN16 4EA

Telephone/Answerphone 01903 772124

E-mail: admin@angmering-pc.gov.uk

Website: www.angmeringparishcouncil.gov.uk

MINUTES OF THE MEETING OF THE EXTRAORDINARY MEETING OF THE GOVERNANCE & OVERSIGHT COMMITTEE HELD IN ANGMERING VILLAGE HALL ON TUESDAY 26th JUNE 2018 AT 19:00

Present: Councillors John Oldfield; Mike Hill-Smith; David Marsh (Chairman), Lee Hamilton-Smith, Norma Harris, Rhys Evans

In attendance: David Hussey – Assistant Clerk

Action

18/001 APPOINTMENT OF CHAIRMAN

Councillor Harris nominated Councillor Marsh for the position of Chairman. Councillor Hamilton-Smith seconded this nomination which was agreed by all present. Councillor Marsh accepted the nomination.

18/002 APOLOGIES FOR ABSENCE

Apologies were received from the Parish Clerk.

18/003 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

No declarations were made.

18/004 THE FORMATION OF THE STAFFING GROUP TO APPOINT THE CLERK

The new Chairman proposed ratifying the Staffing Group members as a sub-group of the Governance & Oversight Committee; this was seconded by Councillor Oldfield. This was agreed by all present. Members of the Staffing Group were agreed as below:

Councillors Lee Hamilton-Street; Nikki Hamilton-Street; John Oldfield; Rhys Evans.

Responsibilities of the Staffing Group will include recommending the appointment of the Office Manager and new Parish Clerk.

Meeting ended at 19:15.

Chairman.....

Date..... 15/8/18