

WESTON UNDER PENYARD PARISH COUNCIL

Minutes of the meeting held on February 19th 2016 at Weston Village Hall

PRESENT: S Lewis (Chairman), L Dunn, R Barker, C Bailey, B Davies, L Kearns, D Byrne

1. **Open discussion for the public:** No members of the public present
2. **Apologies:** K. Shilton (Clerk), J Duthie, G Weston, C Chinn
3. **Declarations of Interest:** None given
4. **Consider joining HALC for 2016/17:** It was agreed that the council would join HALC and this would be reviewed on an annual basis.
5. **Resignation of the clerk:** The chair had received a signed letter and had responded. The council had been informed via email.
6. **To pass a resolution to exclude the public from next agenda item:** No public present
7. **To consider the process for the recruitment of a new clerk:** After discussion the advertisement to go in the Weston News was agreed. A sub group (S Lewis, L Dunn, C Bailey, C Chinn) was set up to agree the terms of a contract, person specification and further ads.

The meeting closed at 8.30 p.m.