

# St Albans Parish Council

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## Draft Minutes of Extraordinary Parish Council Meeting of 24<sup>th</sup> May 2022

Present: Cllr King, Cllr Ellis, Cllr Gibbons, Cllr Lari, Cllr Thorpe

No members of the public present

As Cllr White was absent, Cllr Thorpe as Vice-Chairman chaired the meeting.

The meeting opened at 18:30.

### Agenda

**310. To receive apologies for absence.**

Apologies received from Cllr O'Neil, Cllr Clark, Cllr Bryant and Cllr White.

Cllr Gibson arrived 18:38

**311. To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.**

There were none.

**312. To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.**

There were none

**313. To discuss and agree actions regarding Deer Park Christmas lights.**

It was RESOLVED for Cllr King to take action on this with the assistance of the Locum/Acting Clerk and for this to be deemed a matter of urgency. Update to be provided at the next meeting of the Council.

**314. To agree to the setting up of a working group to look improvement in street furniture projects within the Parish.**

It was RESOLVED to create a group with membership of Cllr White, Cllr King and Cllr Thorpe who volunteered to be part of the group. Update to be provided at the next meeting of the Council.

**315. To agree next steps with regard to the clerk position.**

It was RESOLVED to approach the Locum identified and offer them the clerk position until the appointment of a new clerk. Update to be provided at the next meeting of the Council.

**316. To review membership of Staffing Committee.**

It was RESOLVED to add Cllr White to the Staffing Committee.

Meeting Closed at 19:03