

Extraordinary meeting of Heytesbury, Imber and Knook Parish Council

11 October 2024

Hospital of St John, Heytesbury

Present

Cllr C Barker Bennett, Cllr B Coombes, Cllr P Fellowes, Cllr S King, Cllr V Sturmeay, Cllr N Williams and Cllr A Wilson.

Clerk and three members of the public.

The meeting was chaired by Cllr Williams.

Public session commenced at 7 pm.

A member of the public questioned why there was an extraordinary meeting and a meeting on 15 October 2024. The member of the public also questioned the necessity for backup of computer records in the cloud (item 279) and expressed concern about the cost.

Public session ended at 7.17 pm.

The meeting commenced at 7.17 pm.

Minutes

273 Apologies

Cllr J Sneddon.

274 Declarations of interest

There were no declarations of interest.

275 Chair's announcements

Cllr Williams said items on the agenda as on the agenda of the adjourned meeting of 24 September 2024 would not be considered.

276 To co-opt a new councillor

To consider the application received and emailed in advance of the meeting.

Item was on the agenda of the adjourned meeting on 24 September 2024 and not considered.

277 Payments for approval and noting

25/24 idverde grounds maintenance £277.39

26/24 Jubilee Consumables cartridge for printer £24.35

27/24 Royal British Legion wreaths £44.48
28/24 Wessex Rural Crafts inspection of trees in Knook allotments £300
29/24 Wessex Rural Crafts inspection of trees in Park Street £96
30/24 Neat n Tidy maintenance of footpaths £450 31/24 August payroll
32/24 idverde grounds maintenance £277.39
33/24 Wiltshire Association of Local Councils training £36
34/24 September payroll 36/24 Harling IT Services website hosting £33

Item was on the agenda of the adjourned meeting on 24 September 2024 and not considered.

278 To consider appointments to working groups

- a. employee relations working group (Cllr Sneddon and Cllr Sturmeay)

Item was on the agenda of the adjourned meeting on 24 September 2024 and not considered.

- b. Set-up working group to review standing orders and policies (Cllr Sturmeay, Cllr Williams and a parish representative

Minutes

- c. Set-up and appoint councillors to a finance working group and to review authorisation process

The Clerk advised that councillors had agreed to disband a finance working group in council's May meeting. The Clerk further advised according to the standing orders a decision cannot be reversed within six months unless by a special motion.

The motion was not considered.

279 To consider a motion from Cllr Fellowes, Cllr King and Cllr Sturmeay that the council purchases IT cloud storage £15 per month and approves NALC financial regulations model template for councils as revised April 2024

minutes

280 To appoint two councillors to the Clerk's annual appraisal process

Item was on the agenda of the adjourned meeting on 24 September 2024 and not considered.

281 Exclusion of the press and public

Council passed a resolution to exclude the public. The members of the public left the meeting.

The chair adjourned the meeting at 7.39 pm and the meeting resumed at 7.43 pm.

Council passed a resolution to exclude the Clerk from the meeting to discuss the next item. The Clerk left the meeting.

282 To discuss employment matters

Council discussed confidential employment matters.

Signed.....

Date