

## Minutes of the Extraordinary Meeting of Tetsworth Parish Council Held in Tetsworth Memorial Hall at 7.30pm on Thursday 24th August 2023

## Present:

Chair: Cllr Paul Carr (PGC)
Vice Chair: Cllr Seb Mossop (SM)
Cllr Susan Rufus (SR)

Minutes Clerk: John Gilbert (JG)

Members of the Public: None

- 60. Apologies for Absence Cllr Sanjiv (Kim) Bhagat (KB), Cllr Christopher Thompson (CT), Cllr Sean Whitehead (SW).
- **61.** <u>Declarations of Interest</u> Members were to declare any personal interest and the nature of that interest in any of the items under consideration at this meeting. **NONE**
- **62.** <u>Absence of Parish Clerk</u> The absence of Mrs Lin Freeth, the Parish Clerk, for an indeterminate period from Monday 21<sup>st</sup> August 2023 due to illness was **NOTED**.
- 63. <u>Appointment of Interim Proper Officer and RFO</u> The proposal to appoint Cllr Paul Carr (PGC) as Interim Proper Officer and RFO for the period of the Parish Clerk's absence was **APPROVED UNANIMOUSLY**.
- **64.** <u>Appointment of Minutes Clerk</u> The proposal to appoint John Gilbert (JG) as Minutes Clerk for the period of the Parish Clerk's absence was **APPROVED UNANIMOUSLY**.
- 65. Date of next meeting Monday 11th September 2023 at 7.30pm.
- 66. Closure of meeting The meeting closed at 7.35pm.
- 67. Open Forum No comments raised.

John Gilbert Minutes Clerk Paul Carr Interim Proper Officer and RFO

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