

**Minutes of the Rackheath Community Council Extraordinary Meeting
Of Thursday 13th August 2023 at 6.00p.m.
At The Pavilion, Green Lane West, Rackheath, NR13 6LT**

Anne Tandy

Anne Tandy, Community Clerk

Present: Pippa Nurse (Chair), Brian Gardner, Fran Whymark, Julie Hunt, Nicola Kerr, Steve Nurse

In Attendance: Anne Tandy Parish Clerk & Responsible Financial Officer

Members of the Public: 0

- 84.** Apologies for absence were received from Fiona Bartle. **All approved.**
- 85.** There were no declarations of interest or dispensations for items on the agenda.
- 86. To consider excluding the public under the Public Bodies (Admissions to Meetings) Act 1960, to exclude the public due to the confidential nature of the item to be discussed – personnel matters.**
- a.** It was proposed to appoint a Locum Clerk, Philip Stone.
 - b.** The proposed final salary for the outgoing Clerk including the payment of additional hours and outstanding annual leave for July was agreed.

The meeting was concluded at 18:33