

# BRACKLA COMMUNITY COUNCIL



## EXTRAORDINARY MEETING OF THE FULL COUNCIL

**THURSDAY 27<sup>th</sup> JUNE 2019 AT 6.00PM**

### **BRACKLA COMMUNITY CENTRE**

#### **Members present**

**Chairperson – Cllr J Spanswick**

**Cllr D Aston**

**Cllr J Brett**

**Cllr T Giffard**

**Cllr C Jackson**

**Cllr A Pucella**

**Cllr K Rowlands**

**Mrs Rachel Keepins – Clerk of the Council**

**Mr Philip Ley – Assistant Clerk/ Responsible Financial Officer**

**Miss H May – Temporary Clerk**

#### **1 Apologies for Absence**

Cllr I Hibble – Work Commitments

Cllr K Hughes – Training

Cllr T Walsh – Work Commitments

#### **2 Declarations of Interest None**

#### **3 Exclusion of the Public**

Closed Session was proposed by Cllr D Aston, seconded by Cllr T Giffard.

#### **4. Exclusion of the Public**

**Resolved:** That the public be excluded from the meeting during consideration of the following one item of business on the grounds that it involves the likely

disclosure of exempt information as set out in Paragraphs 12 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 following the application of the public interest test.

**5. To discuss June invoice provided by our Grass Cutting Contractor**

**6. URGENT BUSINESS – Co-option** Proposed by Cllr T Giffard, seconded by Cllr D Aston.

The Clerk read through a report drafted for members to show the rules and a draft advert that could be used. Cllr C Jackson thanked the Clerk for the report and suggested that the Council do not hold interviews for the role and just vote at a full Council meeting. He also suggested to advertise the vacancy for 2 weeks and put the advert on noticeboards and the Community Council website.

Cllr T Giffard also suggested 2 weeks and asked if it would be possible to start on Monday 1<sup>st</sup> July and end on Monday 15<sup>th</sup> July so the Council can vote for candidates at the July meeting. Cllr A Pucella suggested 28 days for advertising to give applicants plenty of time for applying.

Cllr K Rowlands asked if there could be something added to the advert asking applicants for background/experience that might help them in the role. Cllr T Giffard added we should add the applicant's ability to work as a team and whether they could act diplomatically.

*Meeting closed at 7:06pm*

Signed by Chairperson Cllr J Spanswick

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Dated .....