

## **Minutes of the Extraordinary Meeting of Rosedale Parish Council held at the Reading Room on 12 February 2015 at 7:15pm.**

### **Members present:**

Councillors: Ena Dent (Chair), Trevor Dale, Richard Dent, Angela Gage, June Scarth, Maisie Storey, John Sugden, Richard Wilkinson

### **06886 Apologies and declarations of interest**

Apologies from Henry Brown (Vice Chair) and Sue Austerhule were accepted by the Council.

### **06887 Staffing**

Resolved: To resolve to exclude members of Press and Public in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960

One application for the position of Clerk and Responsible Financial Officer was received from Sarah Brown, who was seeking to be paid at SP 21.

Resolved: that the position be offered to Sarah Brown;  
that the position be offered at a rate of SP21.

The Council received a draft contract for the position.

### **06888 Date and time of next meeting**

The next meeting was confirmed as 12 February at 7:30pm.