



RUDGWICK PARISH COUNCIL

Minutes of the virtual Extraordinary Meeting of the Parish Council (in adherence to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392) held on Monday 22nd June 2020 at 6 pm.

Present: Councillors D Buckley (Chairman), M Ellis (Vice Chairman), A Haynes, S Kornysky, P Thompson, I Maclachlan (late arrival), S Wightman.

Also taking part: Parish Clerk Mrs J Foote

Absent: Cllr A Gorman, Cllr W Manson (IT issues resulted in failure to join the meeting).

FC052-20/21 **Apologies for Absence**

Apologies and reason for absence were received from Horsham District Councillor/ Rudgwick Parish Councillor Richard Landeryou. These were **resolved to be noted**.

FC053-20/21 **Declarations of Interest**

No declarations of Interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct were made. This was **resolved to be noted**.

FC054-20/21 **Minutes of Council Meeting of 8th June 2020**

It was **resolved to approve** [Minutes](#) of the Council Meeting held on 8th June 2020 as an accurate record and for the chairman to sign the document.

FC055-20/21 **Public Speaking Session**

It was **noted** that there were no members of the public present.

FC056-20/21 **Resolution to exclude the public and press from the business about to be transacted.**

It was **resolved to exclude** the public – in accordance with The Public Bodies (admission to Meetings) Act 1960, due to the confidential nature/exempt information of the following agenda items

6.13 pm Cllr Maclachlan joined the meeting

FC057-20/21 **Appointment of Facilities Officer**

It was **resolved to approve** to appoint Ms Jane R Strong as part-time (7.5 hours per week) Facilities Officer on Salary Scale as mentioned in Clerk's report, commencing on 23rd June 2020. Proposed by Cllr Buckley seconded by Cllr Haynes and agreed unanimously.

FC058-20/21 **Facilities Officer to be admitted (new employee) into the West Sussex Local Government Pension Scheme (LGPS).**

It was **resolved to approve** for Ms Jane R Strong, part-time Facilities Officer to be admitted into the West Sussex Local Government Pension Scheme from 23rd June 2020. Proposed by Cllr Kornysky seconded by Cllr Ellis and agreed unanimously.

FC059-20/21 **Date of next meeting:**
It was **resolved to note** the date of the next meeting (virtual) as Monday 13th July 2020, at 7.00 pm

There being no other business, the Chairman closed the meeting at 6.20pm

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Councillor D Buckley
Chairman

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Date