

# *Maker with Rame Parish Council*



## **Minutes of meeting held at 7pm on Thursday 20<sup>th</sup> May in the Village Hall**

**Present:** Cllrs Ferguson, Fox, Green, Ireland, Kidd, Lingard, Murray, Newcombe, Ryan, Sutcliffe and Weale

**In attendance:** Tatiana Cant (Acting Parish Clerk) and 30 members of the public

### **169/21 Election of Chairman**

The Clerk asked for nominations for the post of Chairman and two nominations were proposed and seconded. Cllr Weale was duly elected to the post of Chairman for 2021-22 and took the chair and signed his Declaration of Acceptance of Office for Chairman.

### **170/21 Election of Vice Chairman**

The Chairman invited nominations for the post of Vice Chairman and two nominations were proposed and seconded. Cllr Kidd was duly elected to the post of Vice Chairman for 2021-22 and signed his Declaration of Acceptance of Office for Vice Chairman.

### **171/21 Declarations of Acceptance of Office**

The Clerk confirmed that she had received Declarations of Acceptance of Office from all members and had witnessed the signatures.

### **172/21 Bank signatories**

New bank signatories would be required and it was noted that this needed to be arranged without delay to ensure that payments could continue. These would include the Chairman, Vice Chairman and Cllr Lingard who was already a signatory. It was AGREED to arrange new signatories as a priority.

### **173/21 Membership of Staffing Committee**

It was noted that the establishment of a working Staffing Committee was a priority in order to recruit a new clerk. Membership of the committee was AGREED: Cllrs Ferguson, Fox, Kidd, Sutcliffe and Weale.

### **174/21 Appointment of Clerk/RFO**

It was AGREED to recruit a Clerk/RFO and that the Staffing Committee should proceed without delay.

### **175/21 Appointment of Locum (Acting) Clerk**

It was noted that the services of an experienced clerk were required during the transition period while a new clerk was recruited. It was AGREED to appoint Tatiana Cant as the Acting Clerk.

### **176/21 Items of Correspondence**

There were no significant items of correspondence to note.

### **177/21 Date of Next Meeting**

Members noted the date of the next meeting: Thursday 10<sup>th</sup> June 2021

There being no further business the Chairman closed the meeting at 7.17pm.

Signed .....

Date: 10<sup>th</sup> June 2021