

**Minutes of an Extraordinary Meeting of the Full Council
held on Tuesday 29th January 2019 at 7.00pm
at the Windmill, Meopham Green**

Members Present: Cllrs D Bramer, M Bramer, S Buchanan (Chairman),
R Knott, J McTavish, J Ogden and B Wade

In attendance: Mrs Sarah Eggesden, Clerk

Item 1: Apologies for absence:

C.192 Apologies were received from Cllrs Gofton, Hasler, Luxford and Powell

Item 2: Declarations of Interest:

C.193 There were no declarations of interest

Item 3: To approve the minutes of the previous meeting (08.01.19)

C.194 The minutes of the meeting on 08.01.19 were approved as a true and correct record on a proposal by Cllr M Bramer and seconded by Cllr Ogden. There were 6 votes in favour and 1 abstention.

Item 4: To consider any matters arising from the above minutes

C.195 Cllr M Bramer reported that the minutes had been approved at this extraordinary meeting in respect of the VAT application, items C.175 and C.176.

C.196 Cllr Ogden reported on Judson's item C.169 - The neighbour has agreed to having a manhole cover in his property but we are still waiting to hear back from Southern Water regarding the licence.

The meeting closed at 7.20 pm.

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next items the public and press will be asked to leave the meeting

Item 5: 5.1 On the recommendation of the Personnel Committee, to approve making the temporary clerical assistant post permanent at the end of the current contract (end date 06.03.19)

C.197 Following discussion including the increase in staff hours, the workload becoming more complex and the job specification, Cllr Ogden proposed

approval of the above motion and this was seconded by Cllr McTavish. There were 6 votes in favour and 1 abstention.

5.2 On approval of the above, to then approve the continuation of the contract for Mrs J Barker for the above post on its current terms, using the NALC model employment contract.

C.198 Cllr Ogden proposed approval of the above motion and this was seconded by Cllr D Bramer. All voted in favour.

The meeting closed at 7.15pm