



Extraordinary meeting of Desford Parish Council
held on Thursday 29th February 2024 at 7pm at Desford Library

MINUTES

In Attendance: Cllr M Cosgrove (Chair), Cllr G Eldridge, Cllr C Crane, Cllr P Crane, Cllr C Oakes, Cllr B Treadwell, Cllr P Treadwell, Cllr Rood, Cllr McMillan

- 1. Apologies** To note apologies and valid reasons. It was **resolved** to accept apologies and a valid reason from Cllr J Vavasour.
- 2. To consider exclusion of the press and the public in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960:** By reason of the confidential nature of the remainder of the business, it was **resolved** that the press and the public be excluded from the meeting.
- 3. Declarations of interest:** There were no declarations of interest.
- 4. To consider confidential matters concerning staffing:** Councillors considered the advice in a letter from DAS Law and a confidential document which had been previously circulated, along with background information.

It was **resolved** to accept recommendations 1,2 and 4 from the Confidential Document of the meeting of 23/02/24.

It was **resolved** to accept recommendation 3 from the Confidential Document of the meeting of 23/02/24. Cllrs C Oakes, P Treadwell and M Cosgrove were appointed.

The meeting closed at 8.19pm

Chair:

Date: