

Held at the Oak Room
Berrywood Hospital Northampton
Email: clerk@upton-pc.gov.uk
Website: www.uptonpc.gov.uk
Mobile: 07703 755469



To: All Parish Councillors

You are hereby summoned to attend an Extraordinary meeting at **Oak Room, Berrywood Hospital, Northampton on Monday 5th December 2016 commencing at 7.00 for a 7.15pm start** for the purpose of transacting the following business.
Members of the public and press are invited to attend.

Issued by: *Cllr W Lawrence* - Chairman

EGM Minutes

Item no	
16/199	TO RECEIVE AND APPROVE APOLOGIES OF ABSENCE <i>Cllr Barrett Cllr Stevens (Illness)</i> <i>Cllr Choudhary (holiday) Cllr Ingram (holiday)</i> <i>In attendance: Cllr Wendy Lawrence, Cllr Pape, Cllr Dully, Cllr Chauhan</i> <i>Acting Clerk (Cllr Chauhan, with voting rights)</i>
16/200	TO RECEIVE DECLARATIONS OF INTEREST (under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)) <i>No interests declared.</i>

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16/201

TO APPROVE THE APPOINTMENT OF CLLR DARRIN STEVENS, CLLR PINDER CHAUHAN and CLLR WENDY LAWRENCE, TO BE APPOINTED TO A HUMAN RESOURCES WORKING PARTY FOR THE SPECIFIC PURPOSE OF FACILITATING THE RECRUITMENT PROCESS FOR THE CURRENT CLERK VACANCY – TO REVIEW APPLICATIONS, SHORTLIST CANDIDATES FOR INTERVIEW, CONDUCT INTERVIEWS AND BRING A RECOMMENDATION TO COUNCIL.

An alternate motion was proposed by all present that the interview panel should be flexible, according to availability of Councillors and not restricted to just a panel. The interviewing panel has the authority to hire and appoint the strongest candidate after conducting interviews. This panel can consist of any Cllrs who are available to participate in the process.

All in favour no one opposed (1 Proxy Vote – Cllr Choudhary)

Please Note: Cllr Wendy Lawrence stood down as Chair, with immediate effect, after the meeting had been closed.

Meeting was closed at 8.30pm