

**Minutes of the Extraordinary General Meeting of the Council
held at 7.30 pm on the 20th August 2015, in the Small Village Hall**

Present: Chairman: Mark Sugden
Councillors: Bill Chilcott, Geoff Herbert, Ken Huddart, Xingang Wang, Julian Way,
Tony Shearman, Gary State, Gavin Wilson

73 1. To accept apologies for absence

Bernadette Pearce with reason

74 2. To receive declarations of interest in items on the agenda

Tony Shearman Trustee CRGT, Chairman of Claygate Royals Football Club;
Gary State, Claygate Business Owner, Elmbridge Business Network;
Mark Sugden Trustee CRGT, Trustee CVHA, Committee Member CVA, Elmbridge Business Network;
Xingang Wang Magistrate;
Geoff Herbert Director of Elmbridge Rent Start;
Ken Huddart Chairman of Trustees of CVHA, President of CVA, Acting Chairman of the Claygate
Conservation Areas Advisory Committee

75 3. Motion to exclude the Press and Public

Cllr Huddart **PROPOSED**, Cllr Wang **SECONDED** and it was **AGREED** unanimously that the press and public should be excluded prior to consideration of Agenda item 4 relating to the authorisation of the Chairman to sign the Employment Contract for the new Parish Clerk and RFO. **RESOLUTION 1**

76 4. Staffing Matters (in confidence): To authorise the Chairman to sign the Employment Contract for the new Parish Clerk and RFO

Resolution 1. It is **RESOLVED** that the Chairman be authorised to sign the Employment Contract for the new Parish Clerk and Responsible Financial Officer, the appointment to take effect from 20th August 2015.

PROPOSED by Mark Sugden

SECONDED by Tony Shearman

UNANIMOUSLY approved.

77. 5. To confirm that the next meeting of the Claygate Parish Council will be held on Thursday September 10th 2015 at 7.30pm in the Small Village Hall.