



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White BA (Hons), MSc, PGDip

Treglenes
Limehead
St. Breward
Bodmin
PL30 4LU

Tel: 07540 380531

clerk@blislandparishcouncil.co.uk
www.blislandparishcouncil.co.uk

Extraordinary Council Meeting – 26 April 2018

Minutes of the meeting of the Council held at The Institute, on the above date.

Ref		Action
111/18	<p>Persons Present/Apologies Cllrs Larsen, Stirling, Montague. T White – Clerk.</p> <p>Apologies received from: Cllr Meads, Cllr Crozier, Cllr Martin, Cllr Green, Cllr Runnalls.</p>	
112/18	<p>Appointment of Chairman In the absence of the Chairman, Cllr Larsen was appointed as Chair for the meeting. Proposed Cllr Stirling, seconded Cllr Montague. Unanimous.</p>	
113/18	<p>Receive any Declarations of Interest from Members/ Dispensations None.</p>	
114/18	<p>Public Bodies (Admission to Meetings) Act 1960. RESOLVED that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items:</p> <p>Proposed Cllr Montague, seconded Cllr Stirling, Unanimous.</p>	
115/18	<p>Cleaner Interview RECEIVED information, DISCUSSED and RESOLVED to appoint cleaner and approve the terms of the contract as set out, with a start date of 1st May 2018 with other employment matters to be sorted by the Clerk.</p> <p>Proposed Cllr Montague, seconded Cllr Stirling. Unanimous.</p> <p>Meeting closed: 19:10</p>	Clerk to action.