

**Minutes of the Extra Ordinary Meeting held on Thursday 27<sup>th</sup> January 2022 at The Madeley Centre, New Road, Madeley.**

**Present:** D. Whitmore (Chair), D. Barnish (part), A. Davenport, C. Hopkin, A. Rowley, Mrs B. Ruscoe, J. Stephenson, G. White, Mrs. J. Whitmore,

1. **Apologies:** Ms K. Walley, S. White.

Not present: P. Carnall.

2. **Declarations of Pecuniary interest.**

No interests were declared.

3. **Exclusion of the public for agenda item 4 to consider sensitive personal information.**

There were no members of the public present.

4. **Appointment of new Clerk.**

The staffing panel had shortlisted and then interviewed two applicants. Positive references had been received.

It was **RESOLVED** to approve the appointment of Mrs J. Penn-Jones to the post of Clerk to Madeley Parish Council to commence 18<sup>th</sup> March 2022. Staffing panel to liaise with Mrs Penn Jones re appropriate SPC starting salary.

5. **Co-option of Parish Councillor.**

It was **RESOLVED** to approve the appointment of Ms Tanya Morgan to the role of Parish Councillor.

It was **RESOLVED** to approve the signing of the Acceptance of Office by Ms Morgan and the Acceptance was duly signed.

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 19:30hrs

Signed

Date