

## FAWLEY PARISH COUNCIL

Minutes of the Extraordinary Meeting of Fawley Parish Council held on 13 January 2010 prior to the Amenities Committee meeting at 6.30 pm in the Jubilee Hall, Fawley.

**Present:** Cllr L Dunsdon (In the Chair), Cllr M Fidler, Cllr B Hall, Cllr E Holtham, Cllr R Lewis, Cllr Mrs S Read (from item 101), Cllr G Smith, Cllr D Walker, and Cllr R Wappet.

**In Attendance:**

Mrs S Markides, Clerical Assistant.

**99. Apologies:** Cllr Mrs K Lord.

**100. Declarations of Interest:** None.

**101. Chairman's Remarks:** The Chairman informed the meeting of the resignation from the Council of Cllr Mrs Sonia Courtney. Vacancy notices for the Holbury Ward had been posted. It was hoped that the expense of an election could be avoided.

**Exclusion of public and press.**

**RESOLVED:** That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**102. Staffing Matters:** The Chairman advised that due to the workload currently being experienced by the office it had been necessary to employ an acting Clerk to the Council.

**RESOLVED:** To employ an acting Clerk to the Council on a month by month basis and thanks to be passed on to him for assisting the Council at this time. To thank the Finance Officer and the Clerical Assistant for their efforts during this difficult period.

There being no further business the meeting closed at 6.40 pm.

**Date of next meeting:** 17 February 2010.

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Chairman