



The draft document was considered. It was agreed to **RECOMMEND** to full council approval of the document.

**7. Public Participation**

None in attendance.

**8. **RESOLVED**** that under the provisions of Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the Press and the Public for the duration of items 10.2 (i) & (ii) in order to discuss matters where publicity would be prejudicial to the public interest by reason of the personal and confidential nature of the business to be transacted and that this business to be discussed after after the agenda item which confirms the details of the next meeting.

**9. General Matters**

**9.1** – There were no issues raised here by those members present.

**9.2** – Much discussion took place over the progress and procedure to be followed concerning the current recruitment process. The panel for selection and interview was decided upon.

Cllr. Knowles raised the subject of the appraisal process of the Parish Clerk and it was agreed that a Strategic Plan should be developed and put in place to assist with this process. This process to fall under the remit initially of the Policy, Property and Resources Committee, with input and approval resting with the Full Parish Council.

**9.3** – This document was formally adopted.

**9.4** – This process, having already been spoken about in item 9.2 was noted and it was considered that the high number of applications was encouraging.

**10. Exchange of information**

None

**12. Date, time and venue of next meeting**

It was agreed that the meetings for the upcoming year would be held in Diamond Jubilee Lodge at 7pm on the following dates: Tuesday 26<sup>th</sup> June, Tuesday 31<sup>st</sup> July, Tuesday 28<sup>th</sup> August, Tuesday 25<sup>th</sup> September, Tuesday 12<sup>th</sup> November, 2018 and Tuesday 4<sup>th</sup> March 2019.

**The meeting closed at 7.43pm.**