

# Goxhill Parish Council Personnel Meeting Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on **Thursday 10<sup>th</sup> December 2020** via the zoom application

PRESENT: Cllr Freda Dunkley, Cllr Mike Gathercole, Cllr Marion Stancer and Cllr Theresa Simons  
ALSO PRESENT: Vicky Haines – Parish Clerk

## Public Participation

- No members of the public were present

## **MINUTES**

- P&D 2012/1 Apologies  
No apologies of absence were received
- P&D 2012/2 Declarations of Interests / Dispensations  
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.  
**COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS**  
**RESOLUTION: That no declarations of interest were received**  
b. For the Committee to note any dispensations presented to the Clerk prior to the meeting and their resolution  
**RESOLUTION: That no dispensations were granted**
- P&D 2012/3 Exclusion of the Public & Press  
To consider the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.  
**RESOLUTION: That the council agreed to exclude the press and public**
- P&D 2012/4 Additional Hours  
To approve the additional hours worked in the month of November 2020 as detailed on the Clerks timesheet  
**RESOLUTION: That the committee agreed to the Clerks overtime as detailed on the time sheet**
- P&D 2012/5 Agenda for next and future Meetings  
To take note of any items for the next or future Agenda  
- Update regarding CILCA
- P&D 2012/6 Date of next Meeting  
To confirm the date and time of the next meeting

**TBC**