



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN THE CORACLE HALL, LLECHRYD, ON
THURSDAY, 12TH OCTOBER, 2023

PRESENT: Cllrs I.Davies; J. Culley; H. Davies; R. Davies; A. Edwards;
 G. El Tawab; C. Lewis; N. Redmond; R. Rose; K. Symmons

APOLOGIES were received from Cllr C. Wychwood

MINUTES OF THE LAST COUNCIL MEETING It was agreed to defer approval of the Minutes to the next ordinary Council meeting. Proposed by N. Redmond, seconded by G. El Tawab and approved *nem con*.

THE MEETING acknowledged the resignation of the Clerk and RFO, noting the date of termination of employment as 15/12/23. The Chair was asked to check whether there was any flexibility in this date if there should be difficulty in finding a replacement.

THE COUNCIL unanimously passed the following resolution:

In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act, 1960, Section 1.

To discuss the recruitment and appointment of a new Clerk

RE-ADMITTANCE OF THE PUBLIC. It was unanimously agreed that the Public and Press could be re-admitted.

Public resolution: Having discussed the procedure for recruitment and appointment of a new Clerk, Cllrs agreed to undertake fact finding to feed into the process.

Date of next meeting: 19th October 2023.

THE CHAIR closed the meeting at this point.

Chairman's signature

Dated: