

Clerk to the Community Council
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CYNGOR CYMUNEDOL DRAETHEN, WATERLOO A RYHDRI

DRAETHEN, WATERLOO & RUDRY COMMUNITY COUNCIL (DWR CC)

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

Due to the COVID-19 Pandemic, this meeting was held remotely and consequently because of these exceptional circumstances the meeting was open to the public and press via remote online video conference

The meeting was held on 15th February 2022 at 18:30 p.m.

The meeting commenced at 18:34

Councillors Present:	Sarah Parks-Jones (SPJ) - Chair Terry Hall (TH) Rob Heaton-Jones (RHJ) Mike Garland (MG)	Jayne Garland (JG) Martyn Rich (MR) Kevin Stanworth (KS)
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Minute taker:	Sarah Parks-Jones No press or members of the public were in attendance
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Min Ref		Action
	To note members' attendance and to receive apologies for absence	
	None received	
	To receive Declarations and Register of Interest	
	To receive Declarations and Register of Interest. Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for Councillors and Clerk. Cllr Jayne Garland declared her declaration of interest and left the meeting. Cllr Mike Garland declared his interest and left the meeting leaving Cllrs SPJ, TH, KS, RHJ and MR in the meeting.	
	Recruitment of Clerk & RFO for DWRCC	
	It was RESOLVED to appoint Jayne Garland as Clerk and proper officer to the Council where 12mths would pass before a salary could be drawn down. Although out of pocket expenses would be redeemable. A contract of employment would be drawn up by TH and SPJ to commence with immediate effect and Cllr JG would step down as Cllr for DWRcc to take up the post.	SPJ TH

Minutes produced by: Cllr Sarah Parks-Jones – Chair DWR cc: To be ratified at the next council meeting

Signed by Chair of Council/Meeting:	
Dated: -----/----- 2022	Print Name: Cllr Sarah Parks-Jones - Chair