



**MINUTES OF THE EXTRAORDINARY MEETING OF FERNWOOD PARISH COUNCIL
held on 9th August 2023 at 8pm
at Fernwood Village Hall**

Present: Parish Councillors: Ian McGregor, Neill Mison (Chair), Leigh Rixon, Kimberley Shepherd
(Vice-chair), Jim Weale and Mollie Weale
Residents/Public: None

138. Apologies for absence - Parish Councillor David Mack

139. Declarations of Interest - None

EXEMPT ITEM

Under the Public Bodies (Admissions to meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act 1972.

The Council unanimously agreed to close the meeting to the press and public.

140. Discussion on personnel issue

The council unanimously agreed to proceed with the personnel proposal.

The council unanimously agreed to a personnel restructure.

The council unanimously agreed to withdraw funds from CCLA investment account for upcoming project work.

Meeting closed at 9pm

Next Meeting: Monday 18th September 2023, 7pm, Fernwood Village Hall