**Minutes of the Closed Meeting of Evercreech Parish Council held on 6th June 2023 at 20.43 hrs.**

**Present** – Councillors (Cllrs) Lesley Parham – Chair, Gail Wakeford, Roy Williams, Andy Chinnock, Rob Reid, Murray Stewart, Jane Mackness

**In attendance:** Lynn Crisp (Clerk)

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|  | **Meeting open time 20:43** |  |
| 001 | **To receive apologies for absence and to approve the reasons given** (LGA 1972 s85(1)) None received. |  |
| 002 | **Declarations of interests.** Council members to declare any interests, including any Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council’s Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33 (b-e). (NB this does not preclude any later declarations)  None declared. |  |
| 003 | **To advise regarding HR costs.**  The meeting was advised the cost is 75.00 per hour. |  |
| 004 | **Appoint 3rd Member of Staffing Committee**  GW proposed RW to join the staffing committee.  LP seconded.  RW joined the staffing committees. |  |
| 005 | **Meeting close: 8.46**  **Lynn Crisp** |  |