

HOUGHTON PARISH COUNCIL
Minutes of the Extraordinary Parish Council Meeting
held on Wednesday 7th December 2022 at 18.30
at The Boot Inn, Houghton (Private Room)

Present: Parish Councillors: L Adams (Vice Chairman), A Dougall,
L Middleton, B Battey, J Coombes, P Chant.

Members of the Public: 0

Minutes: Cllr Adams

The meeting started at 18.30

Item Minute

1. Apologies for Absence

Apologies received from Cllr Young.

2. Declarations of Interest

To declare an interest in any items of business on this agenda – **None**

3. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staffing matters - Proposed Cllr Dougall, seconded Cllr Adams.

The Clerk's salary and hours were reviewed and Cllrs **resolved** to increase the hourly rate of salary with effect from 1st April 2023 – Proposed Cllr Dougall, seconded Cllr Battey.

4. Next Meeting

Full Council Meeting – Tuesday 10th January 2023 at 19.00

Meeting closed at 18.40

These minutes were approved at the meeting held on 10th January 2023