



**Minutes of the Extraordinary Meeting of the Full Council meeting of Bearsted Parish Council
held at Madginford Hall, Egremont Road on Monday 22nd May 2023 at 5pm**

Present:	Cllr David Hall (Chairman)	Cllr Alan Rowe
	Cllr Denis Spooner (Vice Chair)	Cllr Val Springett
	Cllr Richard Ash MBE	Cllr Carolyn Smith
	Cllr Clive English	Cllr Christopher Waters
	Cllr Frank Jagger	

Reports from members of the public.

There were no reports from members of the public.

1. Declarations of intention to record

None.

2. Apologies and absences

Apologies were received and duly noted for Cllrs S.Turner and M.Harris. Cllr M.Peters was absent.

3. Declaration of Interests, Dispensations, Predetermination or Lobbying

None declared.

4. To resolve to go into closed session and to exclude the press and public at item 5, Public Bodies (Admissions to Meetings) Act 1960 in accordance with standing order 21 (xi) HR Matters.

Proposed by Cllr Hall, seconded by Cllr English and resolved with all in favour.

5. Closed Session

Cllr English proposed to accept the recommended terms of departure for the Clerk, this was seconded by Cllr Springett and was resolved with 7 in favour and 2 abstentions.

There being no further business to transact, the meeting closed at 17.30 hrs

Signed..... Date.....