

SAMBOURNE PARISH COUNCIL
Sambourne - Warwickshire
www.sambourneparish.org.uk

Minutes of the Extraordinary Meeting held on Thursday 11th August 2022 at 16:00 in the Parish Room.

Present:

Cllr Adam Quinney
Cllr Philip Jones
Cllr David Shaw
Cllr Peter Taaffe
Cllr Nick Moon

Chairman
Vice-Chairman

Teresa Murphy

Clerk

1. **Apologies:** None
2. **Changes to Disclosure of Interest:** None
3. **Staffing Matters**

Under the 1960 Public Bodies (Admission to Meetings) Act, the Chairman declared that the Council wished Agenda Item 3 to be discussed in Confidential Session. He asked for a show of hands and there was unanimous agreement. There were no members of public in the room.

The councillors discussed the tabled document, which was approved by a unanimous vote.

As there were no further items on the Agenda the meeting was closed at 16:10.

Teresa Murphy
Clerk to the Parish Council
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