



Kings Worthy Parish Council

Minutes of the Extraordinary Parish Council meeting held on Thursday, 13 April 2023 at 19:30 held in Kings Worthy Community Centre, Fraser Road

Attendees

Councillors Signe Biddle, Colin Cossburn, Emily Fish, Ian Gordon, Mandy Hallisey, Matthew Miller-Hall (Chairman), Charlotte Smith & Steve Waters.

Clerk(s)

Parish Clerk (Christopher Read)

Apologies

Cllr Julia Archer (the council resolved to approve Cllr Archers' s reason for absence)

Cllr Dorry Lawlor (the council resolved to approve Cllr Lawlor' s reason for absence)

Cllr Tom Stannard (the council resolved to approve Cllr Stannard' s reason for absence)

County & City Councillor(s)

Cllr Steve Cramoysan (Winchester City Council [WCC])

Cllr Jackie Porter (Winchester City Council [WCC])

Cllr Jane Rutter (Winchester City Council [WCC])

Members of the public

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PC/23/073 - Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject

A member public noted that they had attended to hear the outcome of the Lovedon Fields open space transfer.

PC/23/074 - S106 agreement for the land at Lovedon Fields - including potential transfer to the Parish Council and associated costs

The Clerk gave a presentation of the estimated costs for the finishing of the allotments and ongoing grounds maintenance. These ranged from £11,284.64 - £22,196.61 capital costs and approximately £2,150.00 per annum for maintenance.

Cllr Porter noted that WCC did not feel it appropriate for a WCC officer to attend the meeting but they have confirmed they agreed in principle to the potential increase in allotment area.

Under the provisions of the Public Bodies [Admissions to Meetings] Act 1960 [as extended by S100A of the Local Government Act 1972] the public were excluded from the discussion on this item due to the confidential nature of the business to be considered, namely to discuss the potential transfer of the Lovedon Fields open space including negotiations on costs involved.

The meeting re-opened to the public at this point and the Chairman confirmed that the Parish Council had agreed in principle to take the land with some conditions. This includes the sharing of transfer costs.

(2 members of the public and all 3 city councillors left at this point)

PC/23/075 - Recruitment of Deputy Clerk - including potential appointment of candidate and approval of salary

The interview panel had circulated the interviews scores for all 3 candidates and shared the CV of the candidate proposed. One applicant had not responded to any correspondence and was discounted. Another was offered two interviews but was unable to make either. Given the need to proceed, they were not offered another interview.

A vote was held to offer the role to Candidate A with 8 in favour; 0 against and 0 abstaining.

It was agreed to offer a salary of £24,496.00 with a review to be held at the end of the probationary period with a potential increase to the next salary point.

Meeting Closed at 20:37.

Signed:

Date: