

**CHARLWOOD PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING OF THE 30TH
SEPTEMBER 2024
HELD AT THE PAVILION, AT 7:30PM**

PRESENT

Chair: Cllr L Scott

Councillors: S Crofts, C Evans, A Rawlinson, T Stacey, A Tyson-Davies

In attendance: A Beams (Locum Clerk)

295/24	1. APOLOGIES FOR ABSENCE	
	Apologies received from Cllrs S Bloom and W Hill.	
296/24	2. DECLARATIONS OF INTEREST	
	None.	
297/24	3. CLERK'S PAY REVIEW	
	The proposed pay increase was approved, with agreement to backdate this for 6 months.	
298/24	4. FORMALISING THE APPROVAL OF PAYMENT FOR ADDITIONAL HOURS WORKED	
	The payment of additional hours worked at the standard hourly rate was approved.	
299/24	5. TO AGREE OR OTHERWISE, TO AMEND OUR CLERK'S CONTRACTED HOURS OF 20 PER WEEK TO 20 HRS PER WEEK, WITH THE ABILITY TO WORK UP TO ANOTHER 5 HOURS PER WEEK, WITHOUT SEEKING AUTHORISATION, WHERE WORKLOAD REQUIRES.	
	The proposed amendment to the Clerk's contracted hours was not approved.	
300/24	6. DATES OF FORTHCOMING MEETINGS OF THE COMMITTEE	
	<ul style="list-style-type: none"> • Services & Amenities Committee – Tuesday 1st October 2024 – Pavilion, 6:30pm • Planning Committee Meeting – Tuesday 1st October 2024 – Pavilion, 7:30pm • Finance Committee Meeting – Thursday 3rd October 2024 – Pavilion, Time (TBC) • Full Parish Council Meeting – Monday 21st October 2024 – Pavilion, 7:30pm 	

There being no other business the Chair closed the meeting at 8.34 pm

Signed as a true record of the meeting, and approved at the Full Parish Council Meeting on the 21st October 2024.

Signed..... (Chair)