

**Minutes of North Kelsey Extraordinary Parish Meeting held in the Village Hall,
North Kelsey, on Tuesday 21st November 2017 at 6pm**

Present

Chair – Cllr S Hind

Cllr D Hunt, Cllr R Hunt, Cllr R Smith & Cllr L Barker

Clerk - Mrs M Williams

1. Election of Chair

Cllr Hind was nominated for Chair

Resolved – Cllr Smith nominated and Cllr Barker seconded

2. Councillor vacancies

Mrs Pace did not sign the acceptance of Cllr and declined to be on the parish council

Mr R Hunt & Mrs D Hunt requested to become councillors

Resolved – Unanimous to co-opt both to the council

Action – Both signed the acceptance forms

3. Apologies for absence and reasons

None – all present

4. To receive declarations of interest in accordance with the Localism Act 2011

None received

5. To discuss staffing matters

The meeting went into closed session

Meeting closed 8.10pm

SIGNED

DATED