HEREFORD CITY COUNCIL

EXTRAORDINARY COUNCIL MEETING – 23 December 2024

MINUTES OF MEETING

Present: The Right Worshipful the Mayor of Hereford Cllr Kevin Tillett (in the Chair) and Councillors Susan Boulter, Cat Hornsey, Jacqui Carwardine, Daniel Powell, Debbie Hobbs, Rob Owens, Elizabeth Foxton and Polly Andrews.

Attending: Olena Hayward – Locum Clerk, HALC.

C2024/25.66 CLERK COVER FROM HALC

It was proposed by Cllr Hornsey, seconded by Cllr Powell and unanimously

RESOLVED to approve clerk cover service from HALC and to appoint Mrs Olena Hayward as clerk for the meeting.

C2024/25.67 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Mark Dykes, Sam Potts, Paul Stevens, Diana Toynbee, Jeremy Milln, Alex Griffiths, Jim Kenyon, Adam Spencer and Ben Proctor.

It was proposed by Cllr Powell, seconded by Cllr Hornsey and unanimously

RESOLVED to accept the apologies.

C2024/25.68 DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

C2024/25.69 DATE OF NEXT MEETING

28 January 2025 **- CONFIRMED**

C2024/25.70 EXCLUSION OF THE PUBLIC AND PRESS

A **RESOLUTION** was passed to exclude members of the public and press from the meeting due to the confidential nature of the business to be transacted, pursuant to the Public Bodies (Admission to Meetings) Act 1960, S 1(2)

C2024/25.71 CONFIDENTIAL STAFFING MATTER

The Council received a verbal report from members of the Interview Panel and considered the appointment of the preferred candidate to the role of the Town Clerk and Responsible Financial Officer.

[REMOVED. Minutes of this item are contained in the Confidential Minute Book**]**

There being no other business the Chairman declared the meeting closed at 6:25 PM

Signed ……

Date ……