

CHEPPING WYCOMBE PARISH COUNCIL

Report of the **Extra-ordinary Council meeting** held on **Thursday, 31 October 2024 at 7.00pm** at the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

In view of the confidential nature of the business to be considered it is RECOMMENDED that Council resolve to exclude the public and press from the remainder of the meeting as permitted under the Public Bodies (Admissions to Meetings) Act 1960.

Present:

Cllr K Wood (Chairman)	Cllr C Dodds
Cllr S Herron	Cllr J Gurney
Cllr L Willis	Cllr I Forbes
Cllr R Wilks	Cllr C Jordan
Cllr A Barron	Cllr S Digby
Cllr L Webb	

1. Apologies for Absence

Apologies for absence were received and approved from Cllr D Johncock & Cllr L Johncock (holiday), Cllr H Darch (holiday), Cllr J Herschel (personal) and Cllr K Griffiths (unwell)
Cllr S Barrett – No apologies given

2. Declarations of Interest and Code of Conduct

There were none tendered.

3. Salaries and Staffing

Council was asked to consider the recommendations from the Staff Panel.

It was RESOLVED that;

- The bonus pool of £6,250 be approved for payment in the November payroll.***
- The recruitment process for a full-time deputy clerk to start as soon as possible.***
- The recruitment of a full-time grounds person for succession planning with a view to a start date within the first quarter of the new financial year.***
- An increase from April 2025 for the two grounds persons salary to £15.69 inclusive of pension be approved.***
- The salary budget be increased to £265k for the financial year 2025/26, with further confirmation at precept setting.***

4. Flackwell Heath Scouts

Council was asked to consider a request from the Flackwell Heath Scouts to renew their lease on the building and land early to allow them to apply for grant funding.

It was RESOLVED that;

The extension of the lease be approved in the first instance for 25 years, however taking advice from our solicitor to update the lease and also possibly increase the length to 30 years with a break clause

5. Questions by Members of the Council

There were none.

The chairman thanked members for their attendance and closed the meeting at 7.24pm

Signed: 

Dated: 19 December 2024