

**Minutes of an Extra-ordinary Meeting of the Council
held on 6th November 2023 in Charvil Village Hall at
7.30pm**

Present Pat Sutlieff, Mike Heath, Isabelle Bray, and Rob Jones. The meeting did not start until 7.54pm

Apologies for Absence Lee Cripps

Absent Narinder Ryatt, Matt Walker, Jane Hartley, and Stephen Lucas

By virtue of the confidential nature of the business to be contracted the press and public were excluded from the remainder of the meeting under Section 2 of the Public Bodies (Admission to Meetings) Act 1960

23/8186 Declarations of Interest

There were no declarations of interest.

23/8187 To approve the proposal from the Chair and Chair of the Staffing Committee to increase the contracted hours of the Amenities Manager from 22 to 30 hours per week

It was resolved to approve this change which was passed unanimously.

There being no further business the meeting closed at 7.54pm

Chairman's Signature