

Dishforth Parish Council

Chairman: Cllr Anne Sturzaker
 Parish Clerk: Jill Davis
 e-mail: parishclerk@dishforthpc.org.uk

Minutes of the Extraordinary Meeting of the **DISHFORTH PARISH COUNCIL** held in the VILLAGE HALL, MAIN STREET, DISHFORTH YO7 3JU on **TUESDAY 30TH OF APRIL 2024 AT 7.00PM**

Present: Councillors A Clark, A Dods, S Reid, A Sturzaker, S Watson
 Parish Clerk: 0
 Public: 0
 NYC Councillor: 0

1.	E393	<p>Welcome by the Chairman: The Chairman opened the meeting at 7.00pm and welcomed everyone. Cllr Sturzaker announced that she would be recording the meeting.</p>
2.	E394	<p>Apologies: To receive apologies Not applicable 2.b To approve reasons for absence given by Councillors. Not applicable</p>
3.	E395	<p>Dispensations: to consider requests None requested. Declarations of Interest: To receive Pecuniary and Non-Pecuniary Interests from Cllrs on items to be considered at this meeting. None offered</p>
4.	E396	<p>Temporary exclusion of press and public: Pursuant to the Public Bodies (Admission at meetings) Act 1960 the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed. To vote: Not applicable – no press or public present</p>
5.	E397	<p>Employment Matters: 5.a For the council to discuss and agree upon a course of action to exercise its duty of care to ensure the health, safety, and well-being of an employee. The council discussed a request from the Parish Clerk and the advice received from YLCA. Resolved: The councillor named in the meeting is directed that their email correspondence with the clerk is to be directed to the Chairman (as a conduit), rather than corresponding directly with the officer, with effect from 8pm on 30 April 2024 until 31 May 2024. Dishforth Parish Council is mindful that it must ensure the councillor being managed in this way is not marginalised and treated unfairly. 5.b For the council to consider re-establishing the Staffing Committee as advised by YLCA. Resolved: The council will revisit the issue in October 2024</p>
6.	E398	<p>Meeting Dates: 6.a An Extraordinary Meeting on 14th of May – at 7.30pm at Village Hall 6.b Annual Meeting of the Parish Council on the 28th of May – at 7.30pm at Village Hall. The cut-off date is the 18th of May.</p>

With no further business to transact the Chairman closed the meeting at 7.25pm and thanked everyone for attending

Signed: Cllr Anne Sturzaker

Dated: 28/05/2024

The PC council approved the minutes at the meeting held on the 28/05/2024.