

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BURNHAM-ON-CROUCH
TOWN COUNCIL HELD ON TUESDAY 30 APRIL 2019**

Present: - Town Mayor, Councillor Mrs Wendy Stamp.
Councillors: –Vanessa Bell, Bob Calver and Ron Pratt C.C.

In Attendance: - Town Clerk, Sarah Grimes.

669 APOLOGIES FOR ABSENCE

Apologies were received from the Deputy Town Mayor, Councillor Mrs Louise Pudney and Councillors Neil Pudney, Nick Skeens and Mike Wood.

670 DECLARATIONS OF INTERESTS

There were none.

671 MINUTES

RESOLVED: - that the Minutes of the Meeting of the Town Council held on Tuesday 16 April 2019, be confirmed and signed.

672 ACCOUNTS AND TRANSFER OF FUNDS

- a) To receive the comparison of actual to budgeted payments and receipts to March 2019; and
- b) To receive the bank reconciliation to 31 March 2019.

RESOLVED: - Consideration of these Items was deferred.

673 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED: -that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

674 STAFF MATTERS

The Town Mayor and Town Clerk reported on the appointment of the new RFO/Planning Clerk.
It was

RESOLVED: - that the new RFO/Planning Clerk be appointed on a one year contract, with a review after six months.

675 CLOSURE OF THE MEETING

Having considered and determined all items of business, the Meeting was closed at 6.51 pm.