

**Minutes of Kimberley Town Council, Extraordinary Meeting of the Full Council  
held on  
Thursday 17th January 2019 7.00pm**

Present: Councillors:

J Pearce  
J Dymond  
N Oakden  
R Woods  
S McEntee  
D Warner

Clerk S Nolan

216 APOLOGIES FOR ABSENCE

Councillor Rood - Funeral  
Councillor Boettge – Prior commitment  
County Councillor P Owen  
Councillor S McEntee – will be late  
Councillor Plumb – Illness

In the absence of the Vice Chair the clerk opened the meeting; Councillor Oakden was elected to chair the meeting.  
As Cllr McEntee was expected to be a little late, item 2 & 3 were postponed until later in the meeting.

217 DECLARATIONS OF INTEREST

None

218 MINUTES

Minutes of the Recreation, Parish & Finance were left on the table for presentation at the next Rec, Parish & Finance meeting on 21 February 2019

219 PUBLIC QUESTION TIME

No members of the public were in attendance

220 EXCLUSION OF PUBLIC & PRESS

**RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.**

No members of the public present.

221 HR

The structure of staffing within the council was discussed, further discussion is required

222 ELECTION OF CHAIRMAN

**RESOLVED that: after a unanimous vote that Councillor T Rood be elected Chairman of the Council**

223 ELECTION OF VICE CHAIR

**RESOLVED that: after a unanimous vote that Councillor J Pearce be elected as vice Chairman of the Council**

224 DATE OF THE NEXT MEETING

Full Council Meeting 31<sup>st</sup> January 2019 at 7pm

The meeting closed at 9pm