

OLD ST MELLONS COMMUNITY COUNCIL

Minutes of the extraordinary meeting held in the Village Hall, Newport Rd,
Old St. Mellons at 2:00pm on Friday 28th November 2014

Present:

Chair: Cllr Rosemary James (RJ)

Vice Chair: Cllr Jane Rogers (JR)

Councillors: Cllr Sarah Johns (SJ)
Cllr Dianne Rees (DR)

Clerk to the Council: Mrs N Evelyn-Gauci (NG)

1. Apologies for absence (1 min)

Cllr Suzanne Williams – work commitment
Cllr Len Phillips – work schedule
Cllr Andrea Davies (AD) – work commitment
Cllr Derek Stroud (DS) - illness
Cllr Richard Blackmore (RB) - away

2. Declaration of interests (1 min)

None.

3. Appointment of Responsible Finance Officer

3 applicants had applied and were invited to interview, 2 had attended and 1 withdrew.

The standard of applications was high.

It was decided to appoint Mr Paul Good

It was resolved: Cllrs Sarah Johns proposed, Cllr Jane Rogers seconded.

The decision to appoint was unanimous.

The panel of 3 Cllrs conducted the interview on 20th November, due notice was given to all Cllrs to ratify the appointment, by email for today's Extraordinary Community Council meeting.

The commencement date to be Monday 1st December 2014

Letter of appointment to be sent to Mr Paul Goode, and a letter to be sent to the unsuccessful candidate.

Meeting closed at 2:35pm

*Cllr Dianne Rees
Chair to the Old St. Mellons Community Council*