

# SALTWOOD PARISH COUNCIL

## EXTRAORDINARY MEETING

### MINUTES OF A REMOTE MEETING

Held via Zoom on

**FRIDAY 15<sup>th</sup> JANUARY 2021 at 1830**

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#### **PRESENT:**

Cllr. N. Matthews (Chairman), Cllr F Boland, Cllr. L. Johnson (part), Cllr. M. Carter,  
Cllr N Russill-Roy.

Locum Clerk: C. Skinner

#### **1.0 APOLOGIES FOR ABSENCE**

Cllr Meurice - accepted

#### **WELCOME**

Cllr Matthews declared the meeting open at 1835 and welcomed all to the meeting.

#### **2.0 DECLARATIONS OF INTEREST**

There were none.

#### **3.0 PUBLIC CONTRIBUTION TIME**

No Public Present

#### **4.0 APPOINTMENT of 2<sup>nd</sup> REPRESENTATIVE TO THE ROBERT THOMAS TRUSTEE BOARD**

Cllr Carter was proposed by Cllr Matthews, seconded Cllr Boland – Agreed by all

Cllr Carter accepted the appointment.

**THE NEXT ITEM COVERS CONFIDENTIAL HR MATTERS AND THEREFORE THE MEETING IS NOW CLOSED TO THE PUBLIC AND PRESS.**

SIGNED: