

Aldham Parish Council

Minutes of Aldham Parish Council extra ordinary meeting held on Friday 27 October 2023 at 4.30 P.M in the Village Hall, Aldham

Present: Cllr Brenda Brown, Cllr Andrew D'Angibau, Cllr Mike Lambert, Cllr Adam Scott and 5 members of the public.

23/10.0 Welcome

As the longest serving of the Councilors present Cllr Adam Scott welcomed everyone to the extraordinary meeting and confirmed that in the absence of the Clerk he would take the minutes and introduce item 1.

23/10/1 To elect a Chair of Aldham Parish Council

Cllr Mike Lambert was proposed by Andrew D'Angibau and Seconded by Cllr Brenda Brown. There being no further nominations Councilor Mike Lambert was elected Chair unanimously.

23//10/2 Apologies for absence and to note the resignations of Jackie Daines and Chris Hall

The Clerk, Grahame Walkingshaw had sent apologies. Cllr Jackie Daines (Chairman) and Cllr Chris Hall (Vice Chairman) had both decided to retire from Aldham Parish Council so had resigned on 17 October 2023. Their longstanding commitment and service to Aldham Parish Council was appreciated by all and a future date to recognize their contributions to the community would be sought in the New Year.

23/10/3 Declaration of Members interests

There were no declarations of interest

23/10/4 To appoint a vice Chair of Aldham Parish council Public Open Forum

Cllr Adam Scott was proposed by Cllr Mike Lambert and Seconded by Cllr Andrew D'Angibau. There being no further nominations Cllr Adam Scott was appointed as Vice Chair unanimously.

23/10/5 To consider the use of WorkNest HR providers and to consider funding provisions

With a number of issues facing the Council additional support beyond that provided by The Essex Association of Local Councils EALC was needed. The following Motion was proposed:

That Aldham Parish Council require additional high-quality employment law, HR, and health and safety services and that WorkNest as partnered with Essex Association of Local Councils EALC are appointed

That funding will be made available to pay for WorkNest services as required with an initial cap of £1000 proposed.

Proposed Cllr Andrew D'Angibau; Seconded Cllr Brenda Brown: in favour: unanimous

23/10/6 To confirm date and time of next meeting

Date of next meeting: Tuesday 7 November 2023 at 7.30 p.m.

The meeting closed at 4:41 p.m.

Signed.....

Chairman

Date.....