

BURTON JOYCE PARISH COUNCIL

Minutes of Meeting of the

**Extraordinary General Meeting
held at 7:30pm on Tuesday 31st January 2017
The Library, Library Building, Meadow Road, Burton Joyce**

Present Cllrs S. Cluff (Chair), T. Hazzard, Y. Greenfield, P. Hyde, C. Hutt, S. Wells, R. Fife, R. Ringham, J. Johnson, P. Blandamer & C. Blandamer
In Attendance: J Savage – Deputy Parish Clerk, D. List - Groundsman

- 1. Apologies for Absence** – None
- 2. Declaration of interest** – None
- 3.** It was ***agreed*** to exclude the public and press from the meeting.
- 4.** It was ***resolved*** to establish a working party led Chris Hutt to investigate the creation of Personnel Committee and to agree Terms of Reference
- 5. Information Update:** None

Meeting closed: 8:48pm