

**MINUTES OF THE EXTRAORDINARY MEETING OF ODIHAM PARISH COUNCIL
HELD IN THE PARISH ROOM, THE BURY, ODIHAM ON
MONDAY 15 SEPTEMBER 2014 COMMENCING AT 7.30PM**

Present: Cllrs Hale (Chairman), Faulkner, Harris, Reid, Robinson-Giannasi and Sheppeck

88/14 APPOINTMENT OF A CLLR TO TAKE THE MINUTES OF THE MEETING

Cllr Hale was appointed to take the minutes of the meeting

89/14 APOLOGIES FOR ABSENCE

Cllrs David, Fellows, Fleming and O'Neill

90/14 DECLARATIONS OF INTEREST RELATING TO ANY ITEM ON THE AGENDA

None

**91/14 RESOLUTION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETING)
ACT 1960 TO EXCLUDE THE PUBLIC AND PRESS**

It was resolved to exclude the public and press.

92/14 DISCUSSION AND RESOLUTION TO DISBAND THE STAFFING COMMITTEE

After the circulation of Cllr Hale's proposal to dissolve the staffing committee (Appendix 1), **it was resolved** to dissolve the staffing committee and absorb the responsibility and associated tasks within the remit of the Full Council. The resolution was proposed by Cllr Hale and seconded by Cllr Sheppeck, with unanimous agreement from the attending Cllrs.

There being no further business the meeting closed at 8.15pm

Signed.....

Date.....