



# Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

## Virtual Extraordinary Parish Council Meeting held at 6.00pm on Monday 12<sup>th</sup> October 2020

### MINUTES

**Councillors present:** Baker (Chair), Barker, Birkett, Bussereau, Dean, Hayes, Hilliard (by telephone), Lovibond, Lynn, Maskell, Tucker (from 6.06pm), Waller.

**In attendance:** Prince (Clerk), Deane (Assistant).

The Chairman opened the meeting at 6.03pm. There no members of the public present.

**20.095 APOLOGIES.** There were no apologies.

**20.096 DECLARATIONS OF INTEREST.** Nil.

**20.097 APPROVAL OF PROPOSAL BY THE LOCAL GOVERNMENT RESOURCE CENTRE (LGRC Associates Ltd).**

Following a Workshop meeting held on 26<sup>th</sup> September 2020, LGRC had prepared a Proposal to provide the Council with Professional Services in connection with staff recruitment and governance improvements. The cost of the proposal was £2,100.

Cllr Maskell asked if funds were available. The Clerk reported that there were sufficient funds in the Business Development budget.

**Resolved:** To accept the LGRC proposal dated 29<sup>th</sup> September 2020, to provide professional services in connection with staff recruitment and governance improvements for a fee of £2,100 plus VAT.

**20.098 APPOINTMENT OF IMPLEMENTATION GROUP.**

The Chairman asked for volunteers for an Implementation Group of Councillors. Their responsibility would be to work with LGRC on staff recruitment and governance, and to advise the Council. The Chairman volunteered to lead the group. The other volunteer members were Cllrs Hayes, Hilliard, Lovibond and Waller.

The meeting closed at 6.15pm.

The next Council meeting will be held on Monday 19<sup>th</sup> October 2020. This will be a virtual meeting and will start at 6pm.