

SWALLOWCLIFFE PARISH COUNCIL

Minutes of the extraordinary meeting
held at Swallowcliffe Village Hall
on **Thursday 11th April 2019** at 7.00pm

Present: Cllr. S Banas (Chairman)
Cllr. L Boothman
Cllr. G Blundell
Cllr. N Cooke

In Attendance: Simon Pritchard (Parish Clerk)

Members of the Public: 1



ITEM	
63	<u>Apologies for Absence:</u> None
64	<u>Declaration of Pecuniary Interests & Dispensations:</u> None.
65	<u>Co-option of a new council member:</u> Cllr Boothman proposed co-opting Mr Patrick Willis to fill the vacant council seat, seconded by Cllr Cook. There were no other nominations. It was therefore resolved unanimously to co-opt Mr Willis onto the Council. As Mr Willis was not present at the meeting members agreed he could sign his acceptance of office at some point before the Annual Meeting in May.
66	<u>Appointment of internal auditor:</u> The Clerk reported that the arrangement where the current internal auditor would audit each other's councils was not going ahead this year and in any case the council should consider changing the internal auditor every four years, so it was time to think about a new one. The Clerk recommended Mrs Nicky Phillips who is Parish Clerk to Motcombe and some other large Villages in North Dorset. Cllr Blundell proposed appointing Mrs Phillips, seconded by Cllr Boothman and resolved unanimously.

Meeting Closed at 19:07

Signed Chairman: _____ Date: _____