Minutes of Closed session at end of Extraordinary Speldhurst Council Meeting held 27th May 2009 in the Committee Room, Speldhurst Village Hall, at 11.00 am

Present: Cllrs Mrs Soyke (acting Chairman), Mrs Paulson-Ellis, Mrs Hull, Mrs Podbury, Brown, Colley, Ellis, Parker

Agenda Item 9: Resignation of the Parish Council Clerk

It was agreed that an advertisement for a replacement clerk should be placed as soon as possible.

It was agreed that a written response to the Parish Clerk's letter of resignation be considered further at the Closed meeting scheduled for June 8th.

It was agreed that the Parish Clerk be asked to make the formal arrangements for the Closed meeting, the Agenda to include the following items:

- 1. Replacement of Parish Clerk
- 2. Contract for new Parish Clerk

The meeting closed at 12.30 pm