

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Tuesday 10th July 2018 at 7.00 pm.

PRESENT: Cllrs Williams (Chair), Ekinsmyth, Szoka

IN ATTENDANCE: Mrs J Curtis, Administration Assistant

SC18/07/1 CHAIRMANS WELCOME AND APOLOGIES

Apologies were received from Cllr Mrs Ferrett.

It was noted that Cllr Mrs Roberts had resigned from this Committee.

SC18/07/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

No members declared any interests.

SC18/07/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

SC18/07/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 27th JUNE 2018 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Williams, seconded by Cllr Mrs Szoka and

SC18/07/4.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 27th June 2018 and the Chairman to sign them.

On a vote being taken there were 2 votes FOR and 0 AGAINST

SC18/07/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The sourcing of training was discussed.

SC18/07/6 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Williams, seconded by Cllr Szoka and

SC18/07/6.2 RESOLVED that the Council, under the 1960 Public Bodies (Admission to Meetings) Act excluded the press and public due to the confidential nature of the business to be discussed.

On a vote being taken the matter was unanimously approved.

SC18/07/7 TO RECIEVE A REPORT FROM THE CHAIRMAN OF THE STAFFING COMMITTEE ON THE CLERK'S BACK TO WORK INTERVIEW, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Williams, seconded by Cllr Szoka and

SC18/07/7.2 RESOLVED that a report was received from the Chairman of the Staffing Committee on the Clerk's back to work interview and that the actions included were approved.

On a vote being taken the matter was unanimously approved.

There being no further business the Chairman closed the meeting at 7.16pm

Signed:

Date: