

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 23rd January at 6.00 pm.

PRESENT: Councillors Williams (Chairman), Mrs Ferrett (Vice Chairman), Ekinsmyth, Holmes (not a member of this Committee), Miss Pollock and Szoka

IN ATTENDANCE: Ms S Willsher (Clerk)

SC19/01/1 CHAIRMAN'S WELCOME AND APOLOGIES

No apologies were received; all members were present.

SC19/01/2 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

There were no interests declared.

SC19/01/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations from members.

SC19/01/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 31ST OCTOBER 2018 AND THE CHAIRMAN TO SIGN THEM

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

SC19/01/4.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 31st October 2018 and the Chairman to sign them.

On a vote being taken on the matter there were 4 votes FOR and 0 votes AGAINST.

SC19/01/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

SC19/01/6 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Ferrett and

SC19/01/6.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the press and the public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

SC19/01/7 TO CONSIDER HOW THE COUNCIL OFFICERS SHOULD DEAL WITH REQUESTS FROM CLLRS SUCH AS ASKING FOR THINGS TO BE REPORTED ON THEIR BEHALF OR TO ASSIST OUTSIDE BODIES OR PARISHIONERS, AGREE AN APPROPRIATE PROCESS TO FOLLOW AND ANY FUTURE ACTIONS

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

SC19/01/7.2 RESOLVED: that Council Officers can report things such as Fly-tipping, street lights out etc. or sign post members of the public or Cllrs to someone who could assist them. If Council Officers are in doubt they should err on the side of caution and check with the Chairman and Vice Chairman of the Council or relevant Committee and if still unsure it should be included as an item on the Full Council agenda for the Council to decide. If by assisting, the public could think that Illogan Parish Council are involved, then the decision should be made by the Full Council.

On a vote being taken the matter was approved unanimously.

SC19/01/8 TO DISCUSS CONCERNS REGARDING STAFFING MATTERS AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Mrs Ferrett, seconded by Cllr Miss Pollock and

SC19/01/8.2 RESOLVED: that it is important that Cllrs and Officers work together and treat each other with respect at all times and particularly during public meetings, as per the Code of Conduct. Any differences that occur should be aired in private not in public.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.00pm.

Signed:

Date: