

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 25th September 2019 at 7.00 pm.

PRESENT: Councillors Ekinsmyth, Holmes (not a member of this Committee), Miss Pollock, Mrs Share and Szoka

IN ATTENDANCE: Ms S Willsher (Clerk)

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

SC19/09/1.2 RESOLVED: that Cllr Ekinsmyth is appointed Chairman for this meeting.

On a vote being taken the matter was approved unanimously.

SC19/09/2 CHAIRMAN'S WELCOME AND APOLOGIES

Apologies were received from Cllr Mrs Ferrett and Williams.

There were no members absent.

SC19/09/3 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.

SC19/09/4 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

SC19/09/5 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 19TH AUGUST 2019 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Miss Pollock, seconded by Cllr Ekinsmyth and

SC19/09/5.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 19th August 2019 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

SC19/09/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

SC19/09/7 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 Miss Pollock, seconded by Cllr Szoka and

SC19/09/7.2 RESOLVED: 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.

On a vote being taken the matter was approved unanimously.

SC19/09/8 TO SHORTLIST APPLICANTS FOR THE POST OF LOCUM CLERK TO COVER MATERNITY LEAVE AND AGREE ANY FUTURE ACTIONS

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

SC19/09/8.2 RESOLVED: that the applicants for the post of Locum Clerk to cover maternity leave have been shortlisted.

On a vote being taken the matter was approved unanimously.

SC19/09/9 TO CONFIRM THE ARRANGEMENTS FOR INTERVIEWING THE APPLICANTS FOR THE POST OF LOCUM CLERK TO COVER MATERNITY LEAVE

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

SC19/09/9.2 RESOLVED: that the arrangements for interviewing applicants was confirmed, including the interview panel, format and questions.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.10pm.

Signed:

Date: