

ILLOGAN PARISH COUNCIL

The public is reminded that these are DRAFT minutes, which means that they are not approved at the time of publication and may be subject to amendment before final approval at the next Parish Council meeting. The agreed minutes will be uploaded once they have been agreed by the Council at the appropriate meeting.

Minutes of the Staffing Committee Meeting held at the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Thursday 6th February 2020 at 7.00 pm.

PRESENT: Councillors Williams (Chairman), Mrs Ferrett (Vice Chairman), Ekinsmyth, Miss Pollock and Share. Also present Cllr P Holmes (not a member of the committee)

IN ATTENDANCE: M Mills (Locum Clerk)

SC20/02/1 CHAIRMAN'S WELCOME AND APOLOGIES

Apologies were received from Cllr Szoka

There were no members absent.

SC20/02/2 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

SC20/02/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations

SC20/02/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 4th NOVEMBER 2019 AND THE CHAIRMAN TO SIGN THEM

SC20/02/4.1 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 4th November 2019 and the Chairman to sign them. The Committee did however express their concern at the inaccuracy of the minutes but felt amendment of the minutes was unnecessary given the decision of the Parish

**Council at the extraordinary meeting on 8th
January 2020**

On a vote being taken the matter was approved unanimously.

**SC20/02/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS
OF ACTIONS, FOR INFORMATION ONLY**

It was suggested that in future there should be a protocol that the staff member should not be present when staffing matters were discussed.

**SC20/02/6 TO CONSIDER RESOLVING 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 Ferrett, seconded by Cllr Ekinsmyth and

**SC20/02/6.1 RESOLVED that under the 1960 Public Bodies (Admission to
Meetings) Act that the press and public be
excluded**

On a vote being taken the matter was approved unanimously.

The Committee discussed and decided several staffing matters.

There being no further business the Chairman closed the meeting at 8.30 pm.

Signed:

Date: