

## ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Thursday 6<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> 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 8<sup>th</sup> 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: .....