

## ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 9<sup>th</sup> February 2022 at 7.00 pm.

PRESENT: Councillors Ekinsmyth (Chairman), Ford and Pavey

IN ATTENDANCE: Ms S Willsher (Clerk)

### **SC22/02/1 CHAIRMAN'S WELCOME AND APOLOGIES**

Apologies were received from Cllr Mrs Ferrett

Cllr Miss Pollock was absent.

### **SC22/02/2 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.

### **SC22/02/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

### **SC22/02/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 10<sup>TH</sup> NOVEMBER 2021 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Pavey, seconded by Cllr Ford and

**SC22/02/4.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 10<sup>th</sup> November 2022 and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously.

### **SC22/02/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**SC22/02/6 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 Ford, seconded by Cllr Pavey and

**SC22/02/6.2 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.

**SC22/02/7 TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 10<sup>TH</sup> NOVEMBER 2021, AND THE CHAIRMAN TO SIGN THEM**

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

**SC22/02/7.2 RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 10<sup>th</sup> November 2022 and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously.

**SC22/02/8 TO REVIEW STAFFING ARRANGEMENTS AND AGREE ANY FUTURE ACTIONS**

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

**SC22/02/8.2 RESOLVED: that the staffing arrangements have been reviewed.**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.05pm.

Signed: .....

Date: .....