

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 16th March 2022 at 6.15pm.

PRESENT: Councillors Ekinsmyth (Chairman), Mrs Ferrett (Vice Chairman), Ford, Pavey and Miss Pollock

IN ATTENDANCE: Ms S Willsher (Clerk)

SC22/03/1 CHAIRMAN'S WELCOME AND APOLOGIES

No apologies were received, all members were present.

SC22/03/2 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.

SC22/03/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

SC22/03/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 9TH FEBRUARY 2022 AND THE CHAIRMAN TO SIGN THEM

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

SC22/03/4.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 9th February 2022 and the Chairman to sign them.

On a vote being taken on the matter there were 3 votes FOR and 0 votes AGAINST.

SC22/03/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

SC22/03/6 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 Pavey, seconded by Cllr Ford and

SC22/03/6.2 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.

SC22/03/7 TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 9TH FEBRUARY 2022 AND THE CHAIRMAN TO SIGN THEM

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

SC22/03/7.2 RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 9th February 2022 and the Chairman to sign them.

On a vote being taken on the matter there were 3 votes FOR and 0 votes AGAINST.

SC22/03/8 TO RECEIVE INFORMATION ON THE LOCAL GOVERNMENT SERVICES PAY AGREEMENT 2021-2022 FOR EX-EMPLOYEES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

SC22/03/8.2 RESOLVED: that information on the Local Government Pay Agreement 2021-2022 for ex-employees was received and as it had been requested backpay would be paid to ex-employees.

On a vote being taken on the matter there were 4 votes FOR and 1 vote AGAINST.

There being no further business the Chairman closed the meeting at 6.24pm.

Signed:

Date: