

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held on Monday 13th June 2022, at 7pm on The Old School Centre, Nance Lane, Illogan

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

IN ATTENDANCE: Mrs S Rimell (Clerk)

SC22/06/1 TO ELECT A CHAIRMAN OF THE STAFFING COMMITTEE FOR THE 2022/2023 MUNICIPAL YEAR

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

SC22/06/1.2 RESOLVED: that Cllr Ekinsmyth is elected Chairman of the Staffing Committee for the municipal year 2022/2023.

On a vote being taken the matter was approved unanimously.

SC22/06/2 TO APPOINT A VICE CHAIRMAN OF THE STAFFING COMMITTEE FOR THE 2022/2023 MUNICIPAL YEAR

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

SC22/06/2.2 RESOLVED: that Cllr Mrs Ferrett is appointed Vice Chairman of the Staffing Committee for the municipal year 2022/2023.

On a vote being taken the matter was approved unanimously.

SC22/06/3 CHAIRMAN'S WELCOME AND APOLOGIES

Apologies were received from Cllrs Crabtree and Jobson

Cllr Miss Pollock was absent.

SC22/06/4 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.

SC22/06/5 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

SC22/06/6 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 13TH OF APRIL 2022 AND THE CHAIRMAN TO SIGN THEM

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

SC22/06/6.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 13th of April 2022 and the Chairman to sign them.

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

SC22/06/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

SC22/06/8 THAT THE COUNCIL RESOLVES 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 Ford, seconded by Cllr Ekinsmyth and

SC22/06/8.2 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.

SC22/06/9 TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 13TH OF APRIL 2022, AND THE CHAIRMAN TO SIGN THEM

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

SC22/06/9.2 RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 13th of April 2022 and the Chairman to sign them.

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

SC22/06/10 TO RECEIVE APPLICATIONS FOR THE POST OF ASSISTANT TO THE CLERK, SHORTLIST APPLICANTS FOR INTERVIEW AND AGREE ANY FUTURE ACTIONS

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

SC22/06/10.2 RESOLVED: to receive applications for the posts of Assistant to the Clerk and that no further action is taken at this time.

On a vote being taken the matter was approved unanimously.

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

SC22/06/10.3 RESOLVED: that the Clerk would write to CALC requesting consideration of an initiative to assist parish and town councils with recruitment.

On a vote being taken the matter was approved unanimously.

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

SC22/06/10.4 RESOLVED: to the vacancy for an Assistant to the Clerk would be readvertised.

On a vote being taken the matter was approved unanimously.

SC22/06/11 TO AGREE THE DATE(S), TIME(S) AND VENUE FOR THE INTERVIEWS FOR THE POST OF ASSISTANT TO THE CLERK AND AGREE ANY FUTURE ACTIONS

It was agreed to defer this item until the next meeting.

SC22/06/12 TO AGREE THE INTERVIEW PROCEDURE AND ASSESSMENT FORM INCLUDING WHO WILL INTERVIEW APPLICANTS ETC AND AGREE ANY FUTURE ACTIONS

It was agreed to defer this item until the next meeting.

There being no further business the Chairman closed the meeting at 7.38pm.

Signed:

Date: