

ILLOGAN PARISH COUNCIL

Minutes of the Staffing Committee Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 10th August 2022 at 7.00 pm.

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

IN ATTENDANCE: Mrs S Rimell, Clerk

SC22/08/1 CHAIRMAN'S WELCOME AND APOLOGIES

Apologies were received from Cllr Jobson

There were no members absent.

SC22/08/2 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.

SC22/08/3 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

SC22/08/4 TO RECEIVE AND APPROVE THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 11TH OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM

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

SC22/08/4.2 RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 11th of July 2022 and the Chairman to sign them.

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

SC22/08/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

SC22/08/6 THAT UNDER THE 1960 PUBLIC BODY (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 Crabtree and

SC22/08/6.2 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.

SC22/08/7 TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 11TH OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM

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

SC22/08/7.2 RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 11th of July 2022 and the Chairman to sign them.

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

SC22/08/8 TO RECEIVE A REPORT FROM THE INTERVIEW PANEL ON THE INTERVIEWS FOR THE POST OF ASSISTANT TO THE CLERK, AGREE THE RECOMMENDATION, TERMS AND CONDITIONS INCLUDING SPINAL COLUMN POINT AND START DATE AND ANY FUTURE ACTIONS

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

SC22/08/8.2 RESOLVED: to appoint applicant number 4, Miss Emma James to the post of Assistant to the Clerk.

On a vote being taken the matter was approved unanimously.

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

SC22/08/8.3 RESOLVED: to agree the Spinal Column Point, start date and contract.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.36pm.

Signed:

Date: