

Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

Email: enquiries@illoganparishcouncil.gov.uk



Minutes of the Staffing Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan on Wednesday 29th January 2026 at 7.00 pm.

PRESENT:

Cllrs Graham Ford (Chairman), Anne Edwards (Vice Chairman), and Gary Cullimore.

IN ATTENDANCE:

Mrs S Rimell, Clerk

SC26/01/11 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE AND AGREE ANY FUTURE ACTIONS

No apologies were received.

Cllrs Ekinsmyth and Hodge were absent.

SC26/01/12 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

The Clerk declared an interest in the Clerk's Terms and Conditions and pensions.

SC26/01/13 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

SC26/01/14 TO RECEIVE AND APPROVE THE GDPR COMPLIANT MINUTES OF THE STAFFING COMMITTEE MEETING FOR PUBLICATION ON THE WEBSITE HELD ON THE 14TH JANUARY 2026, AND THE CHAIRMAN TO SIGN THEM

Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

Email: enquiries@illoganparishcouncil.gov.uk



SC16/01/14.2 It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and
RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 14th January 2026 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

SC26/01/15 **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.**

SC26/01/15.2 It was proposed by Cllr Mrs Edwards, seconded by Cllr Cullimore and
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.

SC26/01/16 **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 14TH JANUARY 2026, AND THE CHAIRMAN TO SIGN THEM**

SC26/01/16.2 It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and
RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 14th January 2026 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

SC26/01/17 **MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

Email: enquiries@illoganparishcouncil.gov.uk



SC26/01/18 TO REVIEW THE CLERK’S TERMS AND CONDITIONS AND AGREE ANY FUTURE ACTIONS

SC26/01/18.2 It was proposed by Cllr Mrs Edwards, seconded by Cllr Cullimore and **RESOLVED: that the Clerk’s terms and conditions have been reviewed.**

On a vote being taken the matter was approved unanimously.

SC26/01/19 TO REVIEW THE PENSION PROVISION AND AGREE ANY FUTURE ACTIONS

SC26/01/19.2 It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and **RESOLVED: that the pension provision will be reviewed.**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.27pm.

Signed:

Date: