



## MINUTES OF PERSONNEL COMMITTEE MEETING HELD THURSDAY 27<sup>TH</sup> AUGUST 2020

**PRESENT:** Cllr C Dean (Chair of Committee), Cllr G Baum, Cllr M Beal, Cllr A Brown and Cllr D Johnson

**ATTENDING:** The Deputy Clerk

Cllr C Dean welcomed the Cllrs and opened the Personnel Committee meeting at 4.32pm.

### **HR.22/2020 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies had been received by the Deputy Clerk from Cllr I Martin, reasons were recorded in the register. The Chairman was witness to the reasons given.

Cllr C Dean proposed from the Chair that the apologies received be accepted. **RESOLVED**

For: 5	Against: 0	Abstained: 0
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### **HR.23/2020 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS FROM MEMBERS AND CONSIDER ANY DISPENSATION REQUESTS**

There were none.

### **HR.24/2020 TO APPROVE AND SIGN THE MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD 17<sup>TH</sup> JUNE 2020 AND PREVIOUSLY CIRCULATED**

The minutes of the meeting held on 17<sup>th</sup> June 2020 had been previously circulated and were presented for approval.

Cllr A Brown proposed, seconded by Cllr D Johnson, that the minutes be confirmed and signed as a true record. **RESOLVED**

For: 4	Against: 0	Abstained: 1
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### **HR.25/2020 TO ANSWER MEMBERS QUESTIONS ON PERSONNEL COMMITTEE MATTERS**

There were none.

### **HR.26/2020 CONFIDENTIAL STAFFING MATTERS**

To prevent accidental disclosure of staffing matters and by virtue of Section 1.2, Public Bodies (Admissions to Meetings) Act 1960, Cllr C Dean proposed from the Chair to invoke Standing Orders 3d, 11 and 19, "that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the members of the public be temporarily excluded and they are instructed to withdraw". **RESOLVED**

For: 5	Against: 0	Abstained: 0
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Members were required to consider the applicants for the vacancy in the Clerk/RFO role for shortlisting for interview. None were selected and the Deputy Clerk was requested to respond to SSALC accordingly and pursue other avenues of advertising.

The Chair of Council gave an update on other staffing matters.

There being no other business the Chairman closed the meeting at 5.32pm.

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Chairman