

NORTHWAY PARISH COUNCIL

Minutes of a meeting of the Staffing Committee held on Monday, 13th January 2020 in the Ray Shill Room, Northway Community Hub, commencing at 7.00 pm.

Present: Cllr J Roberts (Chairman) Cllr Mrs S Terry (Vice-Chairman)
Cllr S Ward

In Attendance: Mrs C Woodward, Clerk of the Council

S/01/20 **Apologies for Absence**

Cllr Bailey had tendered her apologies. No further apologies for absence were received.

S/02/20 **Declarations of Interest**

No declarations of interest, as required by the Code of Conduct adopted by the Parish Council on 11th July 2012 (Min Ref C/159/12), including paragraph 12(2), were made.

S/03/20 **Minutes of the Previous Meeting**

Cllr Terry PROPOSED that the Minutes from the meeting that took place on Wednesday 23rd October 2019 should be approved as a true and accurate record. Cllr Ward SECONDED.

FOR: UNANIMOUS

S/04/20 **Matters Arising from the Previous Minutes**

There were no matters arising.

S/05/20 **Exclusion of the Public and Press under Standing Order No. 1r, Viz:-**

Cllr Roberts PROPOSED that in view of the special / confidential nature of the business about to be transacted i.e. relating to staff personnel, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.

FOR: UNANIMOUS

S/06/20 **Exclusion Items**

COUNCILLORS ONLY

Members discussed staff pay scales, hours and caretaking at the Hub under exclusion.

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S/10/20 **Training**

It was agreed to discuss this more fully at a later meeting.

S/11/20 **Correspondence received after 7th January 2020**

No further correspondence received.

The meeting concluded at 9.05 p.m.