

NORTHWAY PARISH COUNCIL

Minutes of a meeting of the Staffing Committee held on Wednesday 22nd January 2020 in the Ray Shill Room, Northway Community Hub, commencing at 7.40 pm.

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

In Attendance: Mrs C Woodward, Clerk of the Council
Mrs L Stewart, Clerk's Assistant

S/12/20 **Apologies for Absence**

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

S/13/20 **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/14/20 **Minutes of the Previous Meeting**

Cllr Terry PROPOSED that the Minutes from the meeting that took place on 13th January 2020 should be approved as a true and accurate record. Cllr Ward SECONDED.

FOR: UNANIMOUS

S/15/20 **Matters Arising from the Previous Minutes**

There were no matters arising.

S/16/20 **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/17/19 **Exclusion Items**

COUNCILLORS ONLY

Members discussed the decision made under Min Ref: GP/13/20 under exclusion and agreed to recommend issuing of a tender/job advertisement document.

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S/19/20 **Correspondence received after 16th January 2020**

No further correspondence received.

The meeting concluded at 8.16 p.m.