

NORTHWAY PARISH COUNCIL

Minutes of a meeting of the Staffing Committee held on Wednesday 4th March 2020 in the Ray Shill Room, Northway Community Hub, commencing at 8.15 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/20/20 Apologies for Absence

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

S/21/20 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/22/20 Minutes of the Previous Meeting

Cllr Terry PROPOSED that the Minutes from the meeting that took place on 22nd January 2020 should be approved as a true and accurate record. Cllr Ward SECONDED.

FOR: UNANIMOUS

S/23/20 Matters Arising from the Previous Minutes

There were no matters arising.

S/24/20 Exclusion of the Public and Press under Standing Order No. 1r, Viz:-

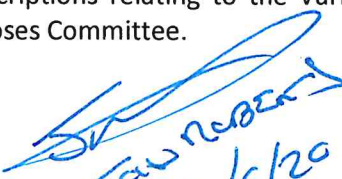
Cllr Roberts PROPOSED that in view of the special / confidential nature of the business about to be transacted i.e. relating to staff personnel, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.

FOR: UNANIMOUS

S/25/19 Exclusion Items

COUNCILLORS ONLY

Under confidential cover the Council put together draft job descriptions relating to the Various Works Tender and agreed recommendations for the General Purposes Committee.


J Roberts
3/6/20

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S/27/20 **Correspondence received after 25th February 2020**

No further correspondence received.

The meeting concluded at 9.27 p.m.

