

MINUTES OF THE EXTRAORDINARY MEETING OF THE STAFFING COMMITTEE

Held on	11am, Tuesday 30 th July 2024, Street Library, Leigh Road, Street.
Members Summoned and Present:	Adrian Sparkes (Chair), Neil Howiantz (Vice Chair), Pam Birch, Bryan Knickerbocker and Nina Swift.
Absent:	Heather Shearer, and Laura Wolfers.
Officers Present:	Zoe Leach (Clerk).
In attendance:	Members of the public (0)

PUBLIC PARTICIPATION

There was none.

MINUTES

- 24/25.SC.027. Apologies for absence
Apologies were received from Cllr Laura Wolfers and noted.
LGA 1972 s85(1)
- 24/25.SC.028. Declarations of Interests and Grant of Dispensations
Councillors were reminded of their duty to declare any interests in the business to be transacted.
There were none.
- 24/25.SC.029. Confirmation of minutes
RESOLVED: The minutes of the Staffing Committee meeting held on 23rd July 2024 (circulated) were approved as a correct record and direction given to be signed by the Chair.
LGA 1972, Schedule 12, paragraph 41(1)
- 24/25.SC.030. Confidential Items
RESOLVED - In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, the Staffing Committee excluded the press and public as they involve confidential information relating to staffing matters.
- 24/25.SC.031. Admin Officer role
Admin Officer Role
- The Deputy Clerk provided an update on behalf of the Clerk including advice received from SALC (Somerset Association of Local Councils).
 - RESOLVED – the Staffing Committee agreed a proposal to recommend to the Meeting of Full Council in August.
- 24/25.SC.032. Date of Next Meeting
- The next ordinary meeting of the Staffing Committee was scheduled to take place on Tuesday 27th August 2024 in Street Library. This meeting will be rearranged. Date to be confirmed.

There being no further business, the meeting was closed at 11.38am. These minutes were adopted under minute reference 24/25.SC.035. as a true record of the decisions taken and are duly signed below by the Chair of that meeting.