

PADSTOW TOWN COUNCIL
Minutes of the Staffing Committee meeting held on Tuesday 9 January
2018 at Council Offices, Station House, Padstow at 6.00 pm

Present: Councillors: R Buscombe, Mrs A E Symons, D N Vivian and Mrs T Walter

In Attendance: Mrs K Pemberton (Town Clerk and Minute Taker) and Mrs E Turner (South West Councils)

S2017/33 Apologies for absence: Councillor A Rickard

S2017/34 In the absence of the Chairman, Councillor R Buscombe was elected as chairman for the meeting.

S2017/35 Announcements: There were no announcements.

S2017/36 Declarations of Interest: There were no declarations of interest.

S2017/37 Public Participation: There was no public participation.

S2017/38 RESOLVED that the minutes of the meetings held on Tuesday 19 September 2017 and Tuesday 10 October 2017, were a true record of the meetings and they were signed by the chair.

S2017/39 Council Employees' Pay Offer: Committee noted the update in respect of the pay offer being negotiated.

S2017/40 Date of Next Meeting: Tuesday 6 March 2018 at 6.00 pm was noted.

S2017/41 It was **RESOLVED** to exclude the press and public due to the confidential nature of the business about the transacted.

S2017/42 Confidential Minutes: RESOLVED that the confidential minutes of the meetings held on Tuesday 19 September 2017 and Tuesday 10 October 2017, were a true record of the meetings and they were signed by the chair.

S2017/43 Staff Review: See Confidential Minutes

S2017/44 Staff Update: See Confidential Minutes

S2017/45 Overtime, Sick Leave and Training: The update was noted for information.

Meeting closed at 6.55pm