PADSTOW TOWN COUNCIL

Council Offices Station House Station Road **Padstow** Cornwall

Kathy Pemberton Town Clerk

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17 March 2021

MEMBERS OF THE STAFFING COMMITTEE

Councillors Mrs T Walter (Chairman), R Buscombe (Vice Chairman), A P Flide, R Higman and Mrs A E Symons

Dear Member

All Members of the Committee are hereby summoned to attend meeting of the STAFFING COMMITTEE to be held remotely on Tuesday 23 March 2021 at **6.30 pm** for the purpose of considering and resolving upon the business to be transacted at the meeting as set out thereunder.

Yours faithfully

KEPemberton Kathy Pemberton Town Clerk

Agenda Press & Public are invited to attend

- 1. To receive apologies for absence
- 2. To receive announcements: for information only.
- To receive declarations of interest relating to items on the agenda in 3. accordance with Padstow Town Council's code of conduct.
- Public Participation: to receive submissions from members of the public 4. relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- To agree the minutes of the meeting held on Wednesday 18 November 5. 2020
- Date of next meeting: TBC 6.
- 7. **EXCLUSION OF PRESS & PUBLIC:** To consider and if appropriate, to pass the following resolution: That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

- 8. To agree the confidential minutes of the meeting held on Wednesday
 18 November 2020
- **9. Staff Update and Issues:** To receive an update on latest issues and discuss and decide on way forward.
- 10. Overtime, Sick Leave and Training: To note update for information.

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PADSTOW TOWN COUNCIL Minutes of the Staffing Committee meeting held remotely on Wednesday 18 November 2020 at 6.00 pm

Present: Councillors T Walter (Chairman), R Buscombe (Vice Chairman), A Flide, R Higman and A Symons

S2020/20	Apologies for absence: There were no apologies for absence
S2020/21	Announcements: There were no announcements.
S2020/22	Declarations of Interest: There were no declarations of interest.
S2020/23	Public Participation: There was no public participation.
S2020/24	Minutes: RESOLVED that the minutes of the meeting held remotely on Tuesday 22 September 2020 be signed as a true record of the meeting.
S2020/25	Date of Next Meeting: To be arranged as required.
S2020/26	It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.
S2020/27	Confidential Minutes: RESOLVED that the confidential minutes of the meeting held remotely on Tuesday 22 September 2020 be signed as a true record of the meeting.
S2020/28	Staff Matters: See Confidential Minutes

Meeting closed at 6.10 pm