

MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON WEDNESDAY 27TH JULY 2022, 11.AM, AT THE HIGHFIELD ROOM, THE PASTURES, SPRING PARK, KINGSTHORPE, NN2 8PN

PRESENT: Cllrs, Sam Kilby-Shaw, Bryan Lewin, Mike O'Connor

ABSENT: Cllrs, Tony Ward, Dilip Kumar

1. ELECTION OF A CHAIR

Cllr Kilby-Shaw proposed himself as Chairman. Cllr Lewin seconded and there being no other nominations, members voted unanimously to duly elect Cllr Kilby-Shaw as Chairman of the Staffing Committee for the remainder of the municipal year

2. APOLOGIES

Apologies were received from Cllr Ward. It was proposed by Cllr Kilby-Shaw, seconded by Cllr Lewin and unanimously resolved that the apologies be accepted

3. DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION

None declared

4. DEPUTATIONS BY THE PUBLIC

Two members of the public attended and raised issues regarding the Welford Road Allotments. The Chairman noted the comments, and as the comments were not relevant to the proceedings, agreed to discuss the matter after the meeting

5. EXCLUSION OF PUBLIC AND PRESS

It was proposed by Cllr Kilby-Shaw, seconded by Cllr Lewin, and unanimously resolved that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed

6. CLERK APPRAISAL

Members discussed the Clerks appraisal which was conducted on the 26th July 2022 by Cllr Kilby-Shaw. It was then proposed by Cllr Kilby-Shaw, seconded by Cllr Lewin, and unanimously resolved that the appraisal was satisfactory

7. PROBATIONARY PERIOD OF THE CLERK

It was proposed by Cllr Kilby-Shaw, seconded by Cllr Lewin, and unanimously resolved that the Clerk has satisfactorily passed the probationary period

8. TRAINING

It was proposed by Cllr O'Connor, seconded by Cllr Lewin, and unanimously resolved to approve and recommend that the Clerk undertakes the Financial Introduction to Local Council Administration (FILCA) qualification and reimburse the expense for the course of £120 + vat

9. DATE AND TIME OF NEXT MEETING:

There being no further business, the Chairman closed the meeting at 11:25am, date and time of the next meeting TBC

Signed:
Chair:

Date: