

HELLESDON PARISH COUNCIL

Minutes of the Extra-Ordinary Staffing Committee Meeting held on Tuesday 9th August 2016 at 7:00 pm in the Council Chamber, Diamond Jubilee Lodge, Woodview Road, Helleston.

PRESENT

Mr A Adams – Chairman

Mr G Britton. Mr R Grady (Minute taker). Mrs S Gurney. Mr D King. Mr J Knowles.

IN ATTENDANCE

Mrs M McGivern (HR Adviser to HPC)

Cllr Adams opened the meeting and welcomed those present, He advised that the letter of concern from the Administration Officer would not be added to the agenda and would be taken when the Clerk was able to attend.

ABSENCE AND APOLOGIES FOR ABSENCE

All members were present.

DECLARATIONS OF INTEREST AND DISPENSATIONS

No interests were declared.

No dispensations were requested

PUBLIC PARTICIPATION

No members of the public were in attendance

GENERAL MATTERS

4.1 – Exclusion of the Press and Public.

RESOLVED that under the provisions of Section 1 of the Public Bodies (admissions to meetings) Act 1960 to exclude the Press and Public for the duration of items 4.1(1) – (2) in order to discuss matters where publicity would be prejudicial to the public interest by reason of the personal and confidential nature of the business to be transacted and that this business to be discussed after the agenda item which confirms the details of the next meeting.

EXCHANGE OF INFORMATION

None

DATE, TIME AND VENUE OF NEXT MEETING

It was agreed that the next meeting of the Staffing Committee would be held at 7pm on 30th August 2016 in the Council Chamber, Diamond Jubilee Lodge, Hellesdon.

The meeting closed to the press and public at 7:30pm

Approved.....