HELLESDON PARISH COUNCIL

Minutes of the meeting of the Staffing Committee held on Monday 2 November 2015 at 11am in the Council Chamber, Diamond Jubilee Lodge, Hellesdon

PRESENT

Mr A Adams - Chairman

Mr G Britton Mr R Grady Mrs S Gurney Mr D King Mr J Knowles

Mrs P Kirby – Clerk to the Council

IN ATTENDANCE

No attendees

Cllr Adams opened the meeting & welcomed those present.

1. Absence and Apologies for absence

All members present

2. <u>Declarations of Interests and Dispensations</u>

No interests declared.

No dispensations requested.

3. Approval of the minutes of the meeting held 23 October 2015

The minutes, having previously been circulated, were approved by those members present at the held meeting and signed by the Chairman as a correct record.

4. Public Participation

None in attendance.

5. General Matters

5.1 – Exclusion of Press & Public.

RESOLVED that under the provisions of Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the Press and the Public for the duration of items 5.1(i) 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 agenda item 7.

6. Exchange of Information

None

7. Date, time and venue of next meeting

The details of the next meeting would be confirmed at the forthcoming full council meeting.

The meeting closed to the press and public at 11.15am.

8. Confidential item

5.1 (i) The recruitment panel reported to members on the interview process just undertaken. Much discussion took place.

RESOLVED to employ the currently employed interim Finance Officer on a substantive basis with effect from 3 November 2015 subject to a six month probationary period.

The meeting closed at 11.33am.