

# HELLEDON PARISH COUNCIL

Minutes of the meeting of the Staffing Committee held on Friday 23 October 2015  
at 10am 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 (from 10.05am)      Mr J Knowles

Mrs P Kirby - Parish Clerk

## **IN ATTENDANCE**

No attendees

**Cllr Adams opened the meeting & welcomed those present.**

### **1. Absence and Apologies for absence**

All members present

### **2. Declarations of Interests and Dispensations**

No interests declared.

No dispensations requested.

### **3. Approval of the minutes of the meeting held 12 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 6.1(i) - (v) 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**

Cllr Gurney referred to events in respect of attendance by the clerk at the planning meeting of BDC held on 21 October. The committee to support the action as indicated by the clerk. The matter in full would be addressed by a full meeting of the parish council as appropriate.

**7. Date, time and venue of next meeting**

The details of the next meeting were confirmed and would be held in **The Council Chamber, Diamond Jubilee Lodge on Monday 2 November 2015 at 11am.**

**The meeting closed to the press and public at 10.15am.**

**8. Confidential item**

5.1

(i) The clerk reported on the current situation of the ancillary resource. This was noted.

(ii) Recruitment service.

**RESOLVED** to engage Todd Hayes Ltd at a cost of £1500.00 to source candidates for the vacant ancillary roles.

**The meeting closed at 10.25pm.**