

PADSTOW TOWN COUNCIL

Minutes of the Staffing Committee meeting held on Tuesday 3rd June 2014 at the Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 6.00 pm

Present: Councillors A Rickard (Chairman), R Buscombe and Mrs A Symons

In Attendance: Mrs K Pemberton (Town Clerk)

- S2014/1** **Election of Chairman/Vice-Chairman:**
i) It was **RESOLVED** that Councillor A Rickard be re-elected as Chairman whereupon he took the chair

ii) It was **RESOLVED** that no Vice-Chairman be elected.
- S2014/2** **Apologies for Absence:** were received from Councillors F J Bealing and Mrs T Walter
- S2014/3** **Announcements:** There were no announcements.
- S2014/4** **Declarations of Interest: None.**
- S2014/5** **Public Participation:** None.
- S2014/6** **Minutes: Tuesday 18 March 2014: RESOLVED** that the minutes be considered at the next meeting.
- S2014/7** **Committee Terms of Reference: RESOLVED** that the amendments to the scheme of delegation as outlined per tracked changes be agreed for consideration by Council.
- S2014/8** **Public Bodies (Admission to meetings) Act 1960:** It was **RESOLVED** that the press and public be excluded in view of the confidential nature of the business about to be transacted.
- S2014/9** **Confidential Minutes: Tuesday 18 March 2014: RESOLVED** that the minutes be considered at the next meeting.
- S2014/10** **Maternity Leave Cover:** See confidential minutes
- S2014/11** **Seasonal Staff Update:** See confidential minutes
- S2014/12** **Date of Next Meeting:** Tuesday 16 September 2014 at 6.00pm

Meeting closed at 6.25 pm.