

PADSTOW TOWN COUNCIL

Minutes of the Staffing Committee meeting held on Tuesday 9 June 2015 at the Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 6.00 pm

- Present:** Councillors A Rickard (Chairman), R Buscombe, J Murt, Mrs A E Symons and Mrs T Walter
- In Attendance:** Mrs K Pemberton (Town Clerk)
- S2015/01 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.
- S2015/02 Apologies for Absence:** None.
- S2015/03 Announcements:** There were no announcements.
- S2015/04 Declarations of Interest:** None.
- S2015/05 Public Participation:** None.
- S2015/06 Minutes Tuesday 24 March 2015: RESOLVED** that the minutes of the meeting held on Tuesday 24 March 2015 were a true record of the meeting and they were signed by the chair.
- S2015/07 Committee Terms of Reference: RESOLVED TO RECOMMEND TO COUNCIL** adopting the Committee's Terms of Reference as outlined in the agenda, with no changes.
- S2015/08 It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- S2015/09 Confidential Minutes Tuesday 24 March 2015: RESOLVED** that the minutes of the meeting held on Tuesday 24 March 2015 were a true record of the meeting and they were signed by the chair.
- S2015/10 Leave of Absence and Local Government Pension Scheme:** see confidential minutes
- S2015/11 Staff Updates:** see confidential minutes

S2015/12 **Overtime, Sick Leave and Training:** The update was noted for information.

S2015/13 **Date of Next meeting:** Tuesday 15 September 2015 at 6.00 pm

Meeting closed at 6.15 pm