

PADSTOW TOWN COUNCIL

Minutes of the Staffing Committee meeting held on Tuesday 22 September 2015 at the Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 6.00 pm

- Present:** Councillors A Rickard (Chairman), R Buscombe and J Murt
- In Attendance:** Mrs K Pemberton (Town Clerk)
- S2015/12** **Apologies for absence:** were received from Councillors Mrs A E Symons and Mrs T Walter
- S2015/13** **Announcements:** None
- S2015/14** **Declarations of Interest:** None
- S2015/15** **Public Participation:** None
- S2015/16** **Minutes Tuesday 9 June 2015: RESOLVED** that the minutes of the meeting held on Tuesday 9 June 2015 were a true record of the meeting and they were signed by the chair.
- S2015/17** **Date of Next Meeting:** Tuesday 15 December 2015 at 6.00 pm
- S2015/18** **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- S2015/19** **Confidential Minutes Tuesday 9 June 2015: RESOLVED** that the minutes of the meeting held on Tuesday 9 June 2015 were a true record of the meeting and they were signed by the chair.
- 2015/20** **Staff Update and Issues:** see confidential minutes
- 2015/21** **Local Government Pension Scheme – End of Contracting Out:** The update, as detailed in the agenda papers, was noted for information.
- 2015/22** **Christmas Bonus:** see confidential minutes.
- 2015/23** **Staff Communications Update:** The Town Clerk advised that the Leisure, Tourism and Open Spaces Committee had agreed to purchase 3 new mobiles (1 for office and 2 for maintenance team). It was considered this was an improvement on the pay as you go and would see communications improved.
- 2015/24** **Overtime, Sick Leave and Training:** The update, as detailed in the agenda papers, was noted for information.

Meeting closed at 6.20 pm