Minutes of the
Staffing Committee Meeting
Held at 7.00 pm on Tuesday 21st May 2024 at the
Reading Room, High Street, TISBURY, SP3 6LD

Those present:
Councillors E Coyle-Camp (Chair), R A Beattie, F Corp and N Errington

Also in attendance:
B Cornish (Clerk)

A short period of time will be set aside for questions or statements from members of the public; each person speaking for no longer than 3 minutes.

AGENDA

SC01.24 Election of Chair

To elect a Chair of the Committee for the 2024-25 civic year:

- **Resolved that Councillor Coyle-Camp be elected as Chair for 2024-25; NE/RAB.**

SC02.24 Apologies

None.

SC03.24 Declarations of Interest:

a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: None.

b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: None.

c. Dispensations: None.

SC04.24 Resolution of Minutes

To approve the Minutes of the meeting held on Tuesday 4th October 2022:

- **Approved; RAB/NE.**

SC05.24 Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be

excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972: Staffing matters.

A. resolution to exclude the press and public as above
   - **Approved; LCC/RAB;** unanimous.

SC06.24 Staffing matters

To receive a report from the Clerk on a current staffing matter, together with supporting reports, and to agree on next steps:

- **Resolved to approve the Clerk's suggested 'next steps' as set out in her report; LCC/NE;** unanimous.

SC07.24 External HR Support

To consider a request from the Clerk to allocate a sum for obtaining external HR support and to make a recommendation to the Parish Council:

- **Resolved to recommend that the sum of £1,250 be allocated to obtain external HR Support; LCC/RAB**; unanimous.

SC08.24 Next Meeting

It was agreed that the next meeting would be called when necessary.

With no further business, the meeting closed at 7.45 pm.