

Minutes of the Staffing Committee Meeting Held at 6.30 pm on Tuesday 1st July 2025 at the Reading Room, High Street, TISBURY, SP3 6LD

Those present:

Councillors R A Beattie, J Cradock and N Errington

Also in attendance:

B Cornish (Clerk)

Public Question Time:

No questions or statements were received.

SC01.25 Election of Chair

To elect a Chair of the Committee for the 2025-26 civic year:

Resolved that Councillor Beattie be elected as Chair for 2025-26; NE/JC.

SC02.25 Apologies

Councillor Beattie advised that an apology had been received from Councillor Coyle-Camp due to a personal commitment.

SC03.25 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.

SC04.25 Resolution of Minutes

To approve the Minutes of the meeting held on Tuesday 21st May 2024:

Approved: RAB/NE.

SC05.25 Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA), 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; RAB/JC; unanimous.

SC06.25 Staffing matters

To receive a report from the Clerk on a current staffing matter and to agree on next steps:

- Resolved to accept the report from the Clerk and the suggested 'next steps'; RAB/NE 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 6.40 pm.