



Minutes – Staffing Committee

Minutes of the meeting held at 6pm on Monday 30 October 2023 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Gaisford, Pentecost and White

In attendance: Amanda Lash (Clerk)

MINUTES

1. **To note councillors present:**
Cllrs Arthur (Chair), Gaisford, Pentecost and White 015/23/S
2. **Apologies**
Cllr Bowers
Proposed: Cllr Arthur Seconded: Cllr White unan 016/23/S
3. **Declarations of interest and dispensations granted**
There were no declarations of interest or dispensations. 017/23/S
4. **To receive and approve the minutes of 9 October 2023**
It was **resolved** to approve the minutes as a true and accurate record of the meeting.
Proposed: Cllr Gaisford Seconded: Cllr White unan 018/23/S
5. **Public Bodies (Admissions to Meetings) Act 1960. To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: Staffing**
6. Budget 2024/25. The Clerk outlined draft budget for 2024/25. Discussed were office, library and grounds maintenance staff.

It was **resolved** to recommend to Full Council a budget for staffing for 2024/25 and promotion of office staff. Recommendations will be discussed in Part 2 on 27 November 2023.

019/23/S - 026/23/S
7. **Next Meeting**
The date of the next meeting TBA

There being no further business, the Chairman closed the meeting at 9.15pm