



Minutes of the Virtual¹ Meeting of the Staffing Committee held on Zoom on Monday 15th February 2021 at 1.30 pm.

Present: Cllr Cornell (Chair) and Cllrs Brentor and Mace.
Bev Cornish, Parish Clerk.

Three members of the public were present.

53.20 To receive apologies for absence:

The Clerk advised that no apologies had been received.

54.20 Declarations of Interest:

- a. **To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.**

No declarations of interest were received.

- b. **To consider any Dispensation Requests received by the Parish Clerk and not previously considered:**

The Clerk advised that no dispensation requests had been received.

55.20 Minutes:

Cllr Cornell proposed from the Chair and it was RESOLVED that the Minutes of the meeting held on Friday 29th January 2021 be amended as agreed and then approved and signed.

56.20 Matters Arising:

There were no matters arising from the Minutes.

Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS - STAFFING

- 57.20 The Chair to propose the following resolution – ‘That in view of the confidential nature of the business about to be transacted on personal employee matters, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw’:**

Cllr Cornell proposed, Cllr Brentor seconded and it was RESOLVED that the meeting be closed to members of the press and public.

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

58.20 Independent Review Report from South West Councils dated January 2021:

After a long discussion Cllr Cornell proposed from the Chair and it was RESOLVED to recommend to the Parish Council to commission South West Councils to undertake an investigation in relation to concerns raised by both the Clerk and the Council regarding the working relationship between both parties in order to advise on a way forward.

59.20 Next Meeting

No date was agreed for the next meeting.

With no other business, the meeting closed at 2.30 pm.