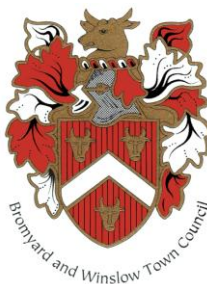


# BROMYARD & WINSLOW TOWN COUNCIL



MINUTES  
S19/10 – S19/15

## Staffing Committee

Minutes of a meeting held on  
**Thursday 24<sup>th</sup> January, 2019**  
at 2pm in the Council Chamber, Council Offices, Bromyard.

**\*UNTIL NEXT MEETING OF THE STAFFING COMMITTEE  
THESE MINUTES HAVE NOT BEEN RATIFIED\***

**Present:** Cllrs Brunsdon, Churchill, Clark, Page and Smith

**In attendance:** Karen Mitchell - Town Clerk (TC)

**19/10 Apologies for absence**

Cllr Pettitt – leave of absence

**19/11 Declarations of interest and written requests for dispensation**

None declared at this point in the meeting.

**19/12 Minutes**

The Minutes of the meeting held on 10<sup>th</sup> January, 2019 were confirmed as a correct record.

**19/13 Matters arising – for information only**

Referring to 19/07 - The Clerk gave a progress report on the recruitment of an Administration Officer.

**19/14 Confidential Items:**

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings Act 1960) it was **RESOLVED:** that because of the confidential nature of the business to be transacted the public and the press leave the meeting during consideration of the employment matters.

**19/15 Staffing matters**

Members discussed employment matters relating to contracts and pensions.

*Confidential File Note: S01.24.19 refers*

**RESOLVED:** That the Clerk seek legal advice from the Council's regular solicitors.

Meeting closed 2.45pm