



BROMYARD & WINSLOW TOWN COUNCIL

STAFFING COMMITTEE

**Minutes of a meeting
held on Tuesday 3rd December 2024
at 2pm in The Council Chamber, The Old Vicarage,
1 Rowberry Street, Bromyard, HR7 4DU**

S24/24 - S24/28

Members present: Cllrs Churchill, Davies (Vice-Chair), Dr D Dunne-Thomas (Chair), Franklin, Law, Page.

Officers present: Mrs K Mitchell – Town Clerk

Prior to the start of the meeting, the Staffing Committee observed a minute silence in memory of the late Cllr Peder Nielsen (committee member) who had sadly passed away on Monday 2nd December, 2024.

S24/24 Apologies for absence *LGA 1972 S85 (1)*
None.

S24/25 Declaration of interests and written requests for dispensation *Local Authorities (Model Code of Conduct) Order 2007 SI No. 1159*
None declared.

S24/26 Minutes *LGA 1972 Sch 12 para 41(1)*
It was RESOLVED to confirm the Minutes of the meeting held on the 13th November 2024 as a correct record.

S24/27 Confidential Items:
Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings Act 1960), **it was RESOLVED** that due to the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the following employment matters.

S24/28 Staffing Matters
Members received a report in connection with an employment matter. Minute S24/23 refers.

Following discussion, **it was RESOLVED** to proceed with next steps, in accordance with Council procedure.

There being no further business to transact, the Chair closed the meeting at 2:18pm.

CHAIRMAN

DATE