

Paulton Parish Council

**Minutes of the meeting of the Staffing Committee held on
Wednesday 11th August 2021 starting at 7.00pm, in the meeting room at the Village Hall**

Present: Councillors D Garlick, G Garlick, G Johnson, A Lyons and J Meaton (Chairman)

Also Present: Carol Hall – Clerk

21-13. APOLOGIES FOR ABSENCE

There was none.

21-14. PUBLIC PARTICIPATION

There was none.

21-15. DECLARATIONS OF INTEREST

There were none.

21-16. CONFIRMATION OF MINUTES

Resolved – that the minutes of the meeting held on 23rd June 2021 were confirmed as a true record and signed by the Chairman.

21-17. TERMS OF REFERENCE

Resolved – that a revised Terms of Reference for the Staffing Committee was agreed for approval by the full Council.

21-18. EXCLUSION OF PRESS AND PUBLIC

Resolved - That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider staffing matters.

21-19. REPLACEMENT RESPONSIBLE FINANCE OFFICER (RFO)

Resolved – that a proposal was agreed for the replacement RFO with consideration given to the recommendations within the Operational and Organisational review. The proposal will be presented to full Council on the 17th August for approval.

Signed Chair.....Date.....
Meeting closed 6.44pm