

WALLINGFORD TOWN COUNCIL

MINUTES

of the

Personnel Committee Meeting held at
9, St Martin's Street, Wallingford on Tuesday 3rd December 2019

P R E S E N T

Councillors Dolton, Keats-Rohan (arrived 7:15pm), Kidley, Rennie and Whelan

The Town Clerk, Mrs Paula Lopez

555. APOLOGIES

Apologies were received from The Mayor, Councillor Upcraft. Councillor McGregor did not attend.

556. ADMISSION OF THE PUBLIC

It was Proposed by Councillor Whelan, Seconded by Councillor Dolton and

RESOLVED:

THAT in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items and that the papers relating to these items remain confidential on the grounds that publicity would be prejudicial to the public's interest by reason of the confidential nature of the business to be transacted:-

Agenda Item 7 – Staffing

Agenda Item 8 – Confidential Minutes of 9th September 2019

557. DECLARATION OF INTERESTS

A Councillor with voting rights who has a disclosable pecuniary interest or another interest as set out in our Council's Standing Orders code of Conduct (Item 13) in a matter being considered at a meeting is subject to statutory limitations or restrictions under code of conduct and his right to participate and vote on the matter (guidelines are available at the meeting and all Councillors have received a copy prior to the meeting).

There were no declarations of interest.

558. VARIANCE OF ORDER OF BUSINESS

None

559. PUBLIC PARTICIPATION - NOTIFIED AND IMPROMPTU (15 MINUTES IN TOTAL)

To be notified to The Town Clerk by 10.30am on Friday 6th September 2019.

There were no members of the public present

560. MINUTES

To sign as a correct record the Minutes of the Personnel meeting held on the 9th September 2019 as set out on pages 108 to 110 of the Minute Book, copy previously circulated to members, copy attached to the minute book. Confidential Minutes to be approved under confidential items.

It was Proposed by Councillor Dolton, Seconded by Councillor Whelan and

RESOLVED:

THAT the Minutes of the 9th September 2019 as set out on pages 108 to 110 of the Minute Book, copy previously circulated to members, copy attached to the minute book. Confidential Minutes to be approved under confidential items.

561. FUTURE AGENDA ITEMS

Job Evaluations

Water of Hanging Baskets

Duties for Parks Person/Handyman

Health & Safety report

CONFIDENTIAL MINUTES SEE PAGE 233