

**WALLINGFORD TOWN COUNCIL**

**MINUTES**

of the

Personnel Committee Meeting held at  
9, St Martin's Street, Wallingford on Wednesday 15<sup>th</sup> January 2020

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**P R E S E N T**

Councillors Dolton, Keats-Rohan, Kidley, McGregor, Rennie and Whelan

The Mayor, Councillor Upcraft  
The Town Clerk, Mrs Paula Lopez

As Councillor Kidley would be late arriving it was proposed by Councillor Upcraft, seconded by Councillor Rennie and **RESOLVED that Councillor Dolton Chair this meeting.**

**510. APOLOGIES**

There were no apologies. Councillor Kidley advised that he may be late.

**511. ADMISSION OF THE PUBLIC**

It was Proposed by Councillor Upcraft, Seconded by Councillor Whelan 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 3<sup>rd</sup> December 2019 pages 185 to 186 of the minute book.**

**512. 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.

**513. VARIANCE OF ORDER OF BUSINESS**

None

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

There were no members of the public present

**515. MINUTES**

*To sign as a correct record the Minutes of the Personnel meeting held on the 3<sup>rd</sup> December 2019 as set out on pages 183 to 184 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 Whelan, Seconded by Councillor Rennie and

**RESOLVED:**

**THAT the Minutes of the 3<sup>rd</sup> December 2019 as set out on pages 183 to 184 of the Minute Book, copy previously circulated to members, copy attached to the minute book. Subject to two corrections, to note that apologies were given by Councillor McGregor and 'Confidential Minutes see page 352' should read see page 185. Confidential Minutes to be approved under confidential items.**

**516. FUTURE AGENDA ITEMS**

Job Evaluations

Training

Water of Hanging Baskets

Duties for Parks Person/Handyman

Health & Safety report

**CONFIDENTIAL MINUTES SEE PAGE 211**