

# Lostwithiel Town Council - Staffing Committee Meeting Thursday 04 January 2024

#### **Meeting Minutes**

A Meeting of the Town Council's Staffing Committee was held in Lostwithiel Library on Thursday 04 January 2024 at 7pm.

#### **Councillors present**

Committee Vice Chair Councillor Rawlings, Councillor Anders, Councillor Berryman & Councillor Saundry.

#### In attendance

No members of the public were in attendance Town Clerk Mrs Harris was in attendance

# SC43/23 Apologies

Apologies were received and accepted from Deputy Mayor Guiterman.

### SC44/23 Declarations of Interest

None.

### SC45/23 Public Participation

None

# SC46/23 Minutes

It was **resolved** that the minutes of the Staffing Committee meeting dated 23 November 2023 are accepted, approved and signed by Committee Vice Chair Councillor Rawlings. Vote 3 in favour, 1 abstention.

# SC47/23 Items for next agenda

Cornwall Pension update
Training for Staffing Committee

It was **resolved** that under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. Vote – 4 in favour

#### SC48/23 Recruitment

It was **resolved** to recommend to full Council the price obtained for public toilet cleaning and all the suggested building works. It was further **resolved** that a revised quotation for cleaning the library should be sought from Cormac and the Town Clerk should contact the Council's Employment Advisors for advice and guidance regarding TUPE. Vote – 4 in favour.

The meeting closed at 7.45pm

Chairman

Date