

## **Lostwithiel Town Council - Staffing Committee Meeting**

## **Tuesday 12 September 2017**

#### **Public Participation**

None

#### **Meeting Minutes**

A Meeting of the Town Council's Staffing Committee was held in Lostwithiel Library on Tuesday 12 September 2017 at 7pm.

## **Councillors present**

Committee Chairman Councillor Ross Committee Vice Chairman Councillor Hensman Mayor Jarrett, Councillor Hatton & Councillor Henderson,

#### In attendance

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

#### SC09/17 APOLOGIES

Apologies were received and accepted from Councillor Duffin & Councillor Park

### SC10/17 DECLARATIONS OF INTEREST

None

#### SC11/17 MINUTES

It was **resolved** that the minutes of the Staffing Committee meeting dated 14 February 2017 are accepted, approved and signed by Committee Chairman Councillor Mrs Ross as being a correct record.

#### SC12/17 TRAFFIC MANAGEMENT FOR COMMUNITY EVENTS

It was **resolved** to retrospectively approve the attendance of the Town Clerk at a cost of £35 plus Vat plus mileage of £20.25.

#### SC13/17 TRAFFIC MANAGEMENT FOR COMMUNITY EVENTS

It was **resolved** to approve the attendance of the Administration Assistant at a cost of £35 plus Vat plus mileage of £11.70.

#### SC14/17 APPRAISALS & PERFORMANCE MANAGEMENT TRAINING

It was **resolved** to approve the attendance of the Town Clerk at a cost of £35 plus Vat and to instruct the clerk to enquire if a further place is available on the course at a cost of £35 in order that the clerk can be accompanied by a member of the Staffing Committee.

#### SC15/17 SLCC – GENERAL DATA PROTECTION REGULATIONS

It was **resolved** to approve the attendance of the Town Clerk and the Administration Assistant at the webinar at a cost of £30 plus Vat.

## SC18/17 NATIONAL ALLOTMENT SOCIETY'S – SOUTH WEST ALLOTMENT OFFICERS' FORUM

It was resolved to approve the attendance of the Town Clerk and Mayor Jarrett at this event. Mileage cost approved at £23.85.

# SC19/17 ITEMS FOR NEXT AGENDA None

The meeting closed at 7.30pm

Chairman

Date