



**Lostwithiel Town Council
Staffing Committee Meeting
will be held at Lostwithiel Library
on Tuesday 11 February 2020 at 7pm**

This meeting is open to the public and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **the council cannot guarantee this**, especially if you are speaking or taking an active role. The council asks those recording proceedings not to edit the film or recording in a way that could lead to misinterpretation of the proceedings, or infringe the core values of the council. This includes refraining from editing an image or views expressed in a way that may ridicule, or show lack of respect towards those being filmed or recorded.

Housekeeping – Committee Chairman Councillor Hensman will advise the evacuation routes in case of an emergency and remind all persons present of the following: -

The meeting may be filmed or recorded

Members and Members of the Public are asked to set device ring tones/alerts to silent

Meeting Agenda

1. To receive and accept Apologies of Absence.
2. To receive any Declarations of Interest from Members
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Lostwithiel Town Council's Code of conduct for members and by the Localism Act 2011.
3. Public Participation – Time allowed for members of the public to address the Council on matters on the agenda – Maximum time allowed 15 minutes.
4. To receive and adopt the minutes of the Staffing Committee meeting held on 10 December 2019 having been previously circulated and taken as read.

5. Items for next agenda

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.

Closed session

6. Cornwall Pension – to consider the response to the Town Council’s letter regarding the triennial valuation of the Cornwall Pension Fund.
7. Cornwall Pension – to consider the Cornwall Pension Fund Funding Strategy Statement.
8. Timesheets – to consider the impact of the Cornwall Council IT breakdown.
9. Clerk’s Staffing report to include overtime, sick leave, holiday and training – to consider the report provided.
10. Recommendations to Council – to consider and record, if appropriate, any recommendations to Council.

S Harris

Mrs S Harris

Town Clerk

05/02/2020