



Lostwithiel Town Council - Staffing Committee Meeting

Tuesday 14 June 2022

Meeting Minutes

A Meeting of the Town Council's Staffing Committee was held on Tuesday 14 June 2022 at 8pm.

Councillors present

Councillor Guiterman, Councillor Jarrett, Councillor Rawlings & Councillor Townsend.

Councillor Saundry had advised Councillor Rawlings that he would be late.

In attendance

No members of the public were in attendance

Town Clerk Mrs Harris was in attendance

Councillor Guiterman and last year's Committee Vice-Chair chaired the first agenda item.

SC01/22 Election of Staffing Committee Chairman

Councillor Guiterman invited nominations for the position of Staffing Committee Chairman.

It was **resolved** that Councillor Guiterman is elected Chair of the Staffing Committee for the Civic Year 2021/22. Vote 4 in favour.

Councillor Guiterman took the Chair.

SC02/22 Election of Staffing Committee Vice Chairman

Committee Chairman councillor Guiterman invited nominations for the position of Staffing Committee Vice Chairman.

It was **resolved** that Councillor Jarrett is elected Vice-Chair of the Staffing Committee for the Civic Year 2021/22. Vote 4 in favour

SC03/22 Apologies

Apologies were received and accepted from Mayor Ross & Councillor Saundry.

SC04/22 Declarations of Interest

None

SC05/22 Public Participation

None

SC06/22 Minutes

It was **resolved** that the minutes of the Staffing Committee meeting dated 22 February 2022 are accepted, approved and signed by Councillor Guiterman. Vote 4 in favour.

SC07/22 Staffing Committee Terms of Reference

The Staffing Committee Terms of Reference approved by Council on 03 May 2022 were noted by the Committee.

SC08/22 Items for next agenda

Worknest

Update on pension contributions.

The meeting closed at 9.45pm

Chairman

Date