



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

**Tuesday 19 September 2023**

### **Meeting Minutes**

A Meeting of the Town Council's Staffing Committee was held in Lostwithiel Library on Tuesday 19 September 2023 at 7pm.

### **Councillors present**

Committee Chair Councillor Guiterman,  
Committee Vice Chair Councillor Rawlings,  
Councillor Anders & Councillor Ross.

### **In attendance**

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

### **SC13/23 Apologies**

Apologies were received and accepted from Councillors Berryman & Saundry.

### **SC14/23 Declarations of Interest**

Councillor Ross declared a non-registerable interest in agenda item 8.

### **SC15/23 Public Participation**

None

### **SC16/23 Minutes**

It was **resolved** that the minutes of the Staffing Committee meeting dated 27 July 2023 are accepted, approved and signed by Committee Chair Deputy Mayor Guiterman. Vote 3 in favour, 1 abstention.

### **SC17/23 Staff Leave Policy Review**

It was **resolved** to amend the draft revised policy to read ‘Normally not more than 10 working days....’ and ‘Any further leave, should this not be taken at the end of a leave year, is lost.’ Vote – 4 in favour.

### **SC18/23 Items for next agenda**

Cornwall Pension update

Training for Staffing Committee

Outside staff member

The meeting closed at 8.00pm

Chairman

Date