



**Lostwithiel Town Council  
Staffing Committee Meeting  
will be held in Lostwithiel Library  
on Tuesday 24 October 2023 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.

Lostwithiel Town Council has signed the Civility & Respect Pledge agreeing that it will treat all Councillors, the Clerk and all employees, members of the public, representatives of partner organisations and volunteers with civility and respect in their roles. All meetings will be managed with this pledge in mind.

Housekeeping – Deputy Mayor Guiterman 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 from Council Members any Declarations of Interest, written requests for new DPI dispensations and declarations of any gifts or hospitality.

Members are invited to declare disclosable pecuniary interests and other (non-registerable) 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 12 October 2023 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. Worknest – to consider the response from Worknest following the Clerk's update on 12 October 2023.
7. New staff/contracts – to consider recommending approval of the following documents as drafted to Full Council: -
  - a) Tender document for the cleaning of Lostwithiel's Public Toilet
  - b) Tender document for the general maintenance contract
8. Outside staff – to consider the first draft of the Job Description and Person Specification.

*S Harris*

Mrs S Harris

Town Clerk

18 October 2023