

KESSINGLAND PARISH COUNCIL



Minutes of the Extra-Ordinary meeting of the
Personnel Committee
held at 1pm on Friday 20th October 2023
in the Council Chamber, Marram Green

Members present: Cllrs D. Boyle (Vice Chair), C. Cook, N. Glendinning, I. Graham, A. Green (Chair) & S. James
Other Cllrs in attendance: None
Others present: None
Clerk to the Meeting: D. Blowers (Admin/Committee Clerk)

26. **Chair's welcome & housekeeping**

The Chair welcomed everyone to the meeting and explained the meeting protocol.

27. **Apologies for absence.**

No apologies for absence were received.

28. **Declarations of Interest**

There were no Declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda and there are no written requests for dispensations for Disclosable Pecuniary Interests. A dispensation has been granted to Cllr Green in respect of his role as district councillor.

29. **Minutes of the previous meeting**

As this is an extra-ordinary meeting of the committee, the minutes will go to the next ordinary meeting of the committee.

30. **Public participation**

Any members of the public who wish to speak on matters on this agenda should indicate that they wish to speak by raising their hand at this point and the Chair of the meeting will call on them to speak. A member of the public has a maximum of three minutes to address the meeting.

There were no public present.

31. **Staffing Matters**

To consider the recommendation of the interview panel regarding appointment of the Youth Leader. (Confidential)

This matter will be dealt with in the Item 33.1.

32. **Date of next meeting**

The date of the next meeting of the committee is yet to be scheduled.

33. **Exclusion of the Press & Public**

Councillor Graham proposed that in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential nature of the business to be transacted including contractual and personnel related matters. This was seconded by Cllr Boyle with all in favour.

34. **Close of meeting**

This meeting closed at 13.30pm.