

# KESSINGLAND PARISH COUNCIL



Minutes of the Extra-Ordinary meeting for the  
**Personnel Committee**  
**held at 10am on Monday 18<sup>th</sup> March 2024**  
in the Council Chamber, Marram Green

**Members present:** Cllrs C. Cook (Vice-Chair), N. Glendinning, A Green (Chair) & S. James  
**Other Cllrs in attendance:** Cllr C. Carter  
**Clerk to the Meeting:** S. Hogg (Deputy clerk) & D. Blowers (Admin/Committee Clerk)

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

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

**66. Apologies for absence**

Apologies for absence were received from Cllr Graham. Cllr James proposed acceptance of these which Cllr Cook seconded with all in favour.

**67. 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.

**68. Minutes of the previous meeting**

68.1 Councillors received the minutes of the meeting of 21<sup>st</sup> February 2024 and noted that the minutes of the extra-ordinary meeting held on the 7<sup>th</sup> February cannot be brought before this meeting as they cannot be completed due to the confidential session. Cllr Glendinning proposed the acceptance of the minutes and Cllr Cook seconded with all in favour.

**69. 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 members of the public present.

**70. Staffing**

- 70.1 To note the Clerk is currently on sick leave and to consider provisions to staffing to cover his absence. (Confidential)  
*This matter will be dealt with in the confidential section (Item 73)*

**71. Health & Safety**

There are no matters under this section on the agenda.

**72. Date of next meeting.**

The date of the next meeting of the committee is to be confirmed.

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

Councillor Glendinning 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 James with all in favour.

**74. Close of meeting**

This meeting closed at 11.08am.