

Wendover Parish Council

Minutes of the Staffing Committee

Held on 26 August 2008

In The Library Room at 7.00 p.m.

Present:- Cllrs Hersant, Gregory, Myers, Toft-Hunt, Stevens and Worth. Mrs Dowell was invited to attend.

08/10 SUSPENSION OF STANDING ORDERS

Standing order No 2 was suspended due to the time of the meeting.

08/11 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Cooley.

08/12 DECLARATIONS OF INTEREST

None were declared

08/13 MINUTES

The minutes of the meeting of 19 August 2008 were agreed as a true record and were signed by the Chairman.

08/14 CLOSURE OF MEETING

It was resolved to close the meeting under section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 to discuss personnel issues.

08/15 APPOINTMENT OF STAFF

Cllr Mrs Toft-Hunt and Mrs Dowell discussed with the members their recommendations for the appointment for a new TIC officer. These were accepted and it was requested that the agreed appointee be contacted to start at her earliest convenience.

08/16 MATTERS OF REPORT for information only.

There were no matters to report.

08/17 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 7.15 pm.

Signed _____

Date: _____

Chairman