

Bude-Stratton Town Council Parkhouse Centre Ergue-Gaberic Way Bude EX23 8LD

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To all members of the **Staffing Committee**

Dear Councillor

You are summoned to attend a meeting of the Staffing Committee on Thursday 27th July 2023 at 2 p.m. in the Conference Room, The Parkhouse Centre, Bude for the purpose of transacting the under mentioned business. The press, public and all other members of the Town Council are invited to attend but it is the Committee's intention to exclude all non-members of the Committee, the press and public after item 5 on the agenda for the remainder of the meeting due to the confidential nature of the business to be discussed. There will be no opportunity for public participation at this meeting.

I Saltern – Acting Town Clerk
Date of issue – 21st July 2023

AGENDA

- 1. To receive and accept apologies for absence
- 2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
- 3. Dispensations: to consider requests for dispensations
- 4. Minutes: To receive, confirm and sign the Minutes of the Staffing Committee Meeting held on the 26th June 2023
- 5. **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6)** To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. **The following items are confidential and the meeting will proceed in closed session**
- 6. To receive a verbal report on resignations, appointments, sickness and staff related matters
- 7. To discuss the Parkhouse Centre Caretaker's present contract/tenancy agreement and any actions to be taken.

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Committee Members: Cllrs: S Browning, K Colwill, M Dawe, S Dearing, J Diffey, P La Broy, K Goode, P Purchase, A Tame For Information: Cllrs: A Bluett, L Corrigan-Turner, E Hanna, V Herbert-Coulson, I Quinton