

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Caroline Dodgeon: Town Clerk
Telephone: 017683 51177
Email: clerk@applebytown.org.uk
Facebook: Appleby-in-Westmorland
Twitter: @applebycouncil



www.applebytown.org.uk

Town Clerk's Office
Moot Hall
Boroughgate
Appleby-in-Westmorland
Cumbria
CA16 6YB

STAFFING COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON WEDNESDAY 23RD AUGUST 2017 at 10.30am

Present:

Cllr Mrs Anderton
Cllr Connell (*Mayor ex officio*)
Cllr Miss Hutchinson
Cllr Rooke

S1/08/17 Election of Chairman and Vice Chairman

Cllr Rooke proposed Cllr Mrs Anderton as Chairman. This was seconded by Cllr Connell and unanimously agreed. Cllr Mrs Anderton proposed Cllr Miss Hutchinson as Vice Chairman. This was seconded by Cllr Connell and unanimously agreed.

S2/08/17 Apologies for Absence

Apologies for absence received from Cllr Ms Blair in respect of this meeting.

S3/08/17 Declarations of Interest

Cllr Connell declared a personal interest in relation to any items on the agenda that relate to Cumbria County Council and Eden District Council.

S4/08/17 Date of the Next Meeting

It was agreed that no date would be set for the next meeting of the Staffing Committee at this time. Further dates would be agreed as required.

S5/08/17 Exclusion of the Press and Public

Cllr Connell proposed and Cllr Miss Hutchinson seconded the RESOLUTION to exclude the Press and Public from the meeting, in accordance with Section 1 (2) of the Public Bodies (admission to Meetings) Act 1960, while the following business was transacted.....

S6/08/17 Staffing Matters

Staffing Committee **CONFIDENTIAL** Minutes

S7/08/17 New Post

Staffing Committee **CONFIDENTIAL** Minutes

There being no further business the meeting closed at 10.45am

ACTION

Clerk

ALL

AT THE COUNCIL MEETING ON: **WEDNESDAY 20TH SEPTEMBER 2017**

THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD: