

THATCHAM TOWN COUNCIL
Minutes of a meeting of the
Staff Committee
held on Monday 26th July 2023 at 7.30pm
in the Council Chamber, Brownsfield Road, Thattham

Present: Councillors Suzanne Adamantos, Mike Cole and Mark Lillycrop

In attendance: Mel Taylor (Town Clerk)
 Councillor Tom McCann

STA/2023/01 ELECTION OF A CHAIRMAN

RESOLVED to elect Councillor Mark Lillycrop as Chairman of the Staff Committee for the municipal year 2023/24.

STA/2023/02 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Owen Jeffery.

STA/2023/03 DECLARATIONS OF INTEREST

There were no declarations of interest.

STA/2023/04 MINUTES

RESOLVED to take as read and confirm as accurate, the Minutes of the meeting held on 10th October 2022.

STA/2023/05 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that in view of the confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be temporarily excluded, and they were instructed to withdraw.

STA/2023/06 STAFFING MATTERS

a) Staffing situation

Committee received a verbal report from the Town Clerk regarding a current staffing matter.

RESOLVED to note the Town Clerk's report and to pursue the course of action as set out in a confidential appendix to these minutes.

b) Future staffing provision

Committee considered a report from the Town Clerk regarding future staffing provision.

RESOLVED to note the Town Clerk's report, as set out in a confidential appendix to these minutes.

There being no further business the Chairman declared the meeting closed at 8.45pm.

Signed: _____

Date: _____