



# **Goostrey Parish Council**

## **STAFF COMMITTEE**

**MINUTES of the MEETING on MONDAY 20<sup>th</sup> AUGUST 2018 at 3.00PM**

**IN THE VILLAGE HALL LOUNGE**

**Present:** Cllrs Morris (Chairman)(KM), Godfrey (PG) and Rathbone (TR)

**In Attendance:** S Jones, Clerk to the Council

- 1. Elect a Chairman** – Cllr Morris was proposed as Chairman and was voted unanimously to that position.
- 2. Elect a Vice Chairman** - This item was deferred to the next meeting.
- 3. Declarations of Interest** -None
- 4. Apologies for Absence** - Apologies for absence were received from Cllr O'Donoghue

### **PART TWO**

#### **MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

- 5. Minutes of the Meeting of the Staff Committee on 18<sup>th</sup> January 2018** – The minutes were approved as a true record of the meeting.
- 6. Staff Matters** – Staff Confidential
- 7. Correspondence** – No correspondence had been received.
- 8. Minor Items and Items for the Next Meeting** - None
- 9. To confirm date of the next** - to be decided