



Goostrey Parish Council

STAFF COMMITTEE

MINUTES of the MEETING on MONDAY 8th OCTOBER 2018 at 7.00PM

IN THE VILLAGE HALL LOUNGE

Present: Cllrs Morris (Chairman)(KM), O'Donoghue (Vice Chairman)(I O'D), Godfrey (PG) and Rathbone (TR)

In Attendance: S Jones, Clerk to the Council

- 1. Declarations of Interest** - Clerk to leave the meeting for items 4 & 5 as there may be a conflict of interests.
- 2. Apologies for Absence** - None

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.

- 3. Minutes of the Meeting of the Staff Committee on 7th September 2018** – The minutes were approved as a true record of the meeting with one amendment.

4. Staff Matters

The Staff Committee agreed the contents of its confidential report to be presented to the Parish Council at its meeting on October 9th 2018 under item 17 of the agenda.

5. Correspondence

- a. Email from the Clerk concerning Fees for CiLCA qualification.

Resolved: *The Staff Committee agreed to recommend that the Parish Council paid the full cost of the fees payable for the Clerk to obtain the CiLCA qualification.*

- 6. Minor Items and Items for the Next Meeting** - None

- 7. To confirm date of the next** - to be decided