

## **DRAFT MINUTES**

**Staffing Committee Meeting 1<sup>st</sup> July 2025 7.15pm**

**The Gather Ennerdale**

**Present: Cllr. J Thursz (Chair); Cllr. B Wright; Cllr. S Guise**

**Members of the public: One**

**Meeting Commenced 19:15**

**25. Apologies**

None.

**26. Declarations of Interest**

None.

**27. Minutes of the Staffing Committee meeting of 6<sup>th</sup> May 2025.**

**Resolved** to approve the minutes.

**28. Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.**

**Resolved** to exclude the press and public for agenda items 5, 6 & 7, due to them relating to confidential staffing matters.

Public left the meeting

**29. Approval of Clerk's Timesheet and Payment Request.**

- **Resolved** to approve 1.4 hours of non-discretionary work in addition to contracted hours.

**30. Amendment to Clerk's Contract of employment. Resolved** to amend the contract to agree with government legislation reforms

**31. To discuss any other employment matters.**

None

**32. Date of next meeting.** 4<sup>th</sup> September 2025, 7.15pm.

Meeting Closed 19:35