

**MINUTES OF THE STAFFING COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL HELD ON
WEDNESDAY 5TH NOVEMBER 2014 AT 7.00.PM
IN THE PARISH OFFICE AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr J Michael (Chair), Cllr Patrick, & Cllr Geens.

IN ATTENDANCE: - No members of the public

1. Apologies: To receive apologies and to approve the reason for absence – Cllr Hay (Personal)
2. Declarations of Interest
 1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. – None
 3. To declare any Other Disclosable Interests in items on the agenda and their nature – None.

No questions for Public Question Time

3. Minutes: The minutes of 17.04.14 were still incomplete and therefore not adopted. Minutes of 22.09.14 having been previously circulated were signed as a true and correct record.

Under The Public Bodies (Admission to Meeting(s)) Act 1960 The Council resolved to exclude the Public and press from agenda items 4 & 5. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4. The 2011 Model NALC Contract is to be modified for the Clerical Assistant and a final draft is to be presented to The Council for ratification in December 2014. (Request for Confidential Session).
5. To address ongoing Staffing Issues – To be discussed at the next staffing Committee scheduled for Wednesday 12th November at 7pm in The Parish Office. (Request to be made to discuss in Confidential Session).

Meeting Closed at 8.15pm
Sharon Baxter
Clerk

Signed

Chairman

.....Date