

KESSINGLAND PARISH COUNCIL



Minutes of the Extra-Ordinary meeting for the **Personnel Committee**

Held at 6.15pm on Tuesday 10th December 2024
in the Council Chamber, Marram Green

Members present: Cllrs C. Carter, C. Cook, N. Glendinning (Chair) & A. Green

Other members present: Cllr S. James

Clerk to the Meeting: S. Hogg (Deputy clerk) & D. Blowers (Admin/Committee Clerk)

38. Chair's welcome

The Chair welcomed Councillors to the meeting and explained the meeting protocol.

39. Apologies for absence.

Apologies for absence were received from Cllr Graham. Cllr Green proposed acceptance for these which Cllr Cook seconded with all in favour.

40. Declarations of Interest.

There were no Declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the agenda and there are no written requests for dispensations for Disclosable Pecuniary Interests.

41. Minutes of the previous meeting.

As this is an Extra-Ordinary Personnel Committee meeting the minutes from the meeting that was held on 5th November 2024 will come before the next meeting.

42. Public participation.

There were no members of the public present.

43. Staffing.

43.1 To consider a recommendation from the interview panel who interviewed applicants for the Maintenance Supervisor and Relief Cleansing Operative position. (Confidential)

44. Exclusion of the Press & Public.

Cllr Green proposed that in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential nature of

the business to be transacted including contractual and personnel related matters. This was seconded by Cllr Cook with all in favour.

43.1 Cllrs considered a recommendation from the interview panel who interviewed applicants for the Maintenance Supervisor and Relief Cleansing Operative position. This was proposed by Cllr Glendinning and seconded by Cllr Cook with all in favour.

45. Close of meeting.

This meeting closed at 18.25hrs.