

LISKEARD TOWN COUNCIL

The **MINUTES** of the **MEETING** of **LISKEARD TOWN COUNCIL** held in the Council Chamber on Tuesday 29 July 2014 at 6.45 pm

PRESENT

The Mayor - Councillor Phil Seeva - in the Chair

The Deputy Mayor Councillor Jane Pascoe

Councillors: - Rachel Brooks, Roger Holmes, Sally Hawken, Anne Purdon, Tony Powell, James Shrubsole, Lorna Shrubsole and Hella Tovar. Councillor Ian Goldsworthy apologised for arriving late.

Locum Town Clerk - Sue Lee

Minute Clerk - Mr Stuart Houghton

Members of the Public - None

Members of the Press - None

The Mayor convened the Council and informed as to Housekeeping matters

229/14 OPEN SESSION

No members of the public were present.

230/14 APOLOGIES

An apology was received from Councillor Christina Whitty.

231/14 DECLARATIONS OF INTERESTS, REGISTERABLE AND NON REGISTERABLE

No declarations of interests were made.

232/14 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the Press and Public be excluded from the meeting for the following item of Business.

- a. To update on the recruitment of the new Town Clerk and to receive recommendations from the Staffing Committee following the interviews

- b. To discuss and decide on the appointment of the new Town Clerk subject to satisfactory references
- c. To discuss and decide on the salary scale point for commencement of employment and start date subject to period of notice required

233/14 ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

The Council was updated on the interviews and received the recommendation of the Staffing Committee of the preferred candidate, starting salary and date for the commencement of employment.

It was **RESOLVED** to offer the position to the candidate recommended by the Staffing Committee.

It was **RESOLVED** to accept the recommended commencement date of 1 September 2014 and salary for the new Town Clerk. The Locum Town Clerk would carry out a handover up to and including the Full Council meeting on 16 September.

234/14 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Public Bodies (admission to meetings) Act 1960 it was **RESOLVED** that the members of the Press and Public be re-admitted to the Meeting.

235/14 DATE OF NEXT MEETING

The next meeting of the Town Council would be on Tuesday 16 September 2014 at 7.30 pm in the Council Chamber, Public Hall, West Street, Liskeard.