

DRAYTON PARISH COUNCIL

Minutes of the meeting of the Staffing Committee held on
Thursday 26th May 2011 at 7.03pm in The Pavilion, King George V Playing Field, Drayton

PRESENT

Mr W Morgan (Chair)

Mr J Anderson Mrs H Kisby

Mr D Mack Mr L Wilkinson

Mr J Gotts (Clerk)

IN ATTENDANCE

Mr Morgan opened the meeting and welcomed those present

1. Election of Chairman

Mr Morgan was proposed by Mr Anderson and seconded by Mr Wilkinson for this meeting. The reason that this was just for this meeting was as Mr Morgan is now Vice-Chair of the Council, as per Standing Orders he cannot chair this committee. A meeting will be called to elect a new Chairman.

2. Election of Vice-Chair

This option was not taken up.

3. To ratify the Chairman of the Committee as a member of the Finance Committee

Mrs Kisby was ratified as a member of the Finance Committee. Agreed.

4. Apologies for absence

All members present.

5. Declarations of Interest

Mr Anderson and Mrs Kisby for Bob Carter Leisure Centre.

6. Break for Parishioners to speak

None in attendance.

7. General Matters

7.1 To request all following items are discussed in confidential matters.
This was agreed by all.

8. Exchange of information

Mr Anderson raised two matters.

- (1) Members of Public are invited to stand, should be taken off the Agendas for Staffing as General Matters are always deemed confidential. The question of whether the Meeting should be advertised on the Noticeboards to be investigated.
- (2) As the Clock was no longer working, the Clerk to purchase a replacement.

The meeting closed at 7.46pm.