

## **CHIPPING NORTON TOWN COUNCIL**

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ

TEL: 01608 642341 Fax: 01608 645206 Email: townclerk@chippingnorton-tc.gov.uk Office Hours: Mon – Fri 9am – 1pm

## Minutes of the Staffing Sub-Committee held via TEAMS on Thursday 15th February at 11am

The following members were present: Cllr Steve Akers (Chair) Cllr Sandra Coleman Cllr Jo Graves Cllr Ian Finney Cllr Mike Cahill

Also in attendance: Luci Ashbourne, Town Clerk and CEO

SSC15	Apologies for absence.
	No apologies were received.
SSC16	Declarations of interest There were no declarations.
SSC17	<b>Minutes</b> <b>RESOLVED:</b> That the minutes of the meeting held on 5 <sup>th</sup> February 2024 are approved as a correct record and signed by the Chair at the next available opportunity.
SSC18	Confidential Session
	<b>RESOLVED:</b> In view of the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with the provisions of s.1 of the Public Bodies (Admission to Meetings) Act 1960.
SSC19	Staffing matters
	a. Members received a confidential report regarding staffing matters.
	<b>RESOLVED:</b> That the report be noted and the next steps are agreed.
	b. Members received a report from The Town Clerk. Proposed by Cllr Akers, seconded by Cllr Coleman. All in favour, motion carried.
	<b>RESOLVED:</b> That the role of admin and customer service assistant (as recommended in the LGRC organisational report) be drawn up and a cost proposal prepared.
SSC20	<b>Date of next meeting.</b> Thursday 21st March 9:30am, The Council Chamber.

The meeting closed at 12:12pm.

Signed as an accurate record

Chair
-------

Date.....