



Goostrey Parish Council

STAFF COMMITTEE

MINUTES of the MEETING on FRIDAY 7th SEPTEMBER 2018 at 5.00PM

IN THE VILLAGE HALL LOUNGE

Present: Cllrs Morris (Chairman)(KM), O'Donoghue (I O'D) and Rathbone (TR)

In Attendance: S Jones, Clerk to the Council

- 1. Elect a Vice Chairman** - Cllr O'Donoghue was proposed as Vice Chairman and was voted unanimously to that position.
- 2. Declarations of Interest** - Clerk to leave the meeting for items 5 & 6 as there may be a conflict of interests.
- 3. Apologies for Absence** - Apologies for absence were received from Cllr Godfrey

PART TWO

MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

- 4. Minutes of the Meeting of the Staff Committee on 20th August 2018** – The minutes were approved as a true record of the meeting with one amendment.
- 5. Staff Matters** - Staff Confidential
- 6. Correspondence** – Staff Confidential.
- 7. Minor Items and Items for the Next Meeting** - None
- 8. To confirm date of the next** - to be decided