

## MINUTES

Open Session Minutes of a Staffing Meeting held in the Guildhall, Mill Street, Ludlow on **THURSDAY 11<sup>TH</sup> JULY 2024** at 9.30am.

### **ST/01     PRESENT**

Chair:                   Councillor Garner  
Councillors:         Gill Thompson and Waite.  
Officers:             Gina Wilding, Town Clerk

### **ST/02     ABSENT**

Councillors Hall and Jones were absent.

### **ST/03     VICE CHAIR**

#### **RESOLVED (unanimous) EG/BW**

To appoint Councillor Thompson as the Vice Chair.

### **ST/04     HEALTH & SAFETY**

The Chair informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

### **ST/05     RECORDING OF MEETINGS**

The Chair notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

### **ST/06     APOLOGIES**

Apologies were received from Councillor Hall who had a work commitment.

**ST/07      DECLARATION OF INTERESTS**

Disclosable Pecuniary Interests  
None declared

Conflict of Interest  
None declared

Personal interests  
None declared.

**ST/08      PUBLIC OPEN SESSION**

There were no members of the public present.

**ST/09      MINUTES – 12<sup>th</sup> March 2023**

**RESOLVED (3:0:1) EG/BW**

That the minutes of the Staffing Committee meeting held on the 12<sup>th</sup> March 2024 be approved as a true record to be signed by the Chair.

**ST/10      ITEMS TO ACTION**

**RESOLVED (unanimous) EG/DT**

That the items to action of the Staffing Committee meeting held on the 12<sup>th</sup> March 2024 be noted.

**ST/11      PAY CLAIM**

**RESOLVED (unanimous) EG/TG**

To note the Pay Claim.

**ST/12      EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

**RESOLVED (unanimous) EG/DT**

That that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by

reason of the confidential nature of the business to be transacted, the public be excluded and the meeting continue in closed session.

The meeting closed at 10:10am.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

Closed Session Minutes will be issued.