

## MINUTES

Open Session Minutes of a Staffing Meeting held in the Guildhall, Mill Street, Ludlow on **MONDAY 2<sup>ND</sup> SEPTEMBER 2024** at 9.30am.

### **ST/18     PRESENT**

Chair:                    Councillor Garner

Councillors:         Gill, Hall, Jones, Thompson, and Waite.

Officers:                Gina Wilding, Town Clerk

### **ST/19     ABSENT**

No Councillors were absent.

### **ST/20     HEALTH & SAFETY**

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

### **ST/21     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/22     APOLOGIES**

No Apologies were received or required.

### **ST/23     DECLARATION OF INTERESTS**

Disclosable Pecuniary Interests

None declared

Conflict of Interest

None declared

Personal interests

None declared.

**ST/24 PUBLIC OPEN SESSION**

There were no members of the public present.

**ST/25 MINUTES – 11<sup>th</sup> July 2024**

**RESOLVED (unanimous) EG/TG**

That the open and closed minutes of the Staffing Committee meeting held on the 11<sup>th</sup> July 2024 be approved as a true record to be signed by the Chair.

**ST/26 ITEMS TO ACTION**

**RESOLVED (unanimous) EG/DT**

That the items to action of the Staffing Committee meeting held on the 11<sup>th</sup> July 2024 be noted.

**ST/27 PAY CLAIM 2024/25**

**RESOLVED (unanimous) EG/TG**

To note the Pay Claim / award update.

**ST/28 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

**RESOLVED (unanimous) EG/TG**

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 10:20 am.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

Closed Session Minutes will be issued.