

CLOSED SESSION MINUTES

Minutes of a Staffing Meeting held in the Kemp Room of the Ludlow Mascall Centre on **TUESDAY 4th APRIL 2023** at 9.30am.

ST/129 PRESENT

Chair: Cllr Lyle

Councillors: Garner, Gill and B. Waite.

Officers: Gina Wilding, Town Clerk
Naomi Brotherton, Senior Admin Assistant

ST/130 HEALTH & SAFETY

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

ST/131 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. The act of recording and broadcasting must not interfere with the meeting.

The Council understands that some members of the public may not wish to be recorded and asks that they turn off their camera and access the meeting via audio only.

ST/132 APOLOGIES

Apologies had been received from Councillors Ginger and Jones.

ST/133 DECLARATION OF INTERESTS

Disclosable Pecuniary Interests

None declared

Conflict of Interest

None declared

Personal interests

None declared

ST/134 MINUTES – 7th MARCH 2023

RESOLVED (unanimous) DL/EG

That the minutes of the 7th March 2023 be approved as a true record to be signed by the Chair.

ST/135 ITEMS TO ACTION

RESOLVED (unanimous) DL/TG

That the items to action of the 7th March be noted.

ST/136 PUBLIC OPEN SESSION

There were no members of the public present.

ST/137 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED (unanimous) DL/EG

That the public and press 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.

ST/138 JOB EVALUATION

RESOLVED (unanimous) DL/EG

That the proposal from Shropshire Council HR of £48 per hour, plus travelling expenses at HRMC rates, currently 45p per mile (if applicable) be approved.

The meeting closed at 9.51am.

Chairman

Date