

DRAFT MINUTES

Staffing Committee Meeting 1st July 2025 7.15pm

The Gather Ennerdale

Present: Cllr. J Thursz (Chair); Cllr. B Wright; Cllr. S Guise

Members of the public: One

Meeting Commenced 19:15

25. Apologies

None.

26. Declarations of Interest

None.

27. Minutes of the Staffing Committee meeting of 6th May 2025.

Resolved to approve the minutes.

28. Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.

Resolved to exclude the press and public for agenda items 5, 6 & 7, due to them relating to confidential staffing matters.

Public left the meeting

29. Approval of Clerk's Timesheet and Payment Request.

- **Resolved** to approve 1.4 hours of non-discretionary work in addition to contracted hours.

30. Amendment to Clerk's Contract of employment. Resolved to amend the contract to agree with government legislation reforms

31. To discuss any other employment matters.

None

32. Date of next meeting. 4th September 2025, 7.15pm.

Meeting Closed 19:35