



# Barnton Parish Council

## MINUTES FROM THE STAFFING COMMITTEE MEETING

Barnton Parish Council

Held at The Clerks Office, Barnton Cemetery, Hayes Drive, Barnton

on 9<sup>th</sup> Sept 2024 at. 1.00pm

<b>ATTENDED BY;</b>	Cllr Hughes (Chair), Cllr Hooper (Vice Chair) Cllr Devine, Cllr Ayhok
<b>Min. Ref;</b>	<b>Item</b>
<b>1</b> <b>STAFF1./09/24</b>	<b>APOLOGIES</b> Apologies received from Cllr Phoenix due to holiday.
<b>2</b> <b>STAFF2/09/24</b>	<b>To note Declarations of Interests from members</b> N/A.
<b>3</b> <b>2STAFF3/03/24</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b> No members of the public were in attendance
<b>4</b> <b>STAFF4/09/24</b>	<b>Approval of minutes</b> <b>RESOLVED;</b> Cllr Devine proposed BPC approve the staffing committee minutes of 27 <sup>th</sup> March 2024 as a true record. Seconded, all agreed. .
<b>5</b> <b>STAFF5.1/09/24</b>	<b>PART B – Staff Matters</b> <b>RESOLVED;-</b> It was proposed, seconded and all agreed To exclude Press and Public from the following items on the agenda <i>In accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council’s Access to Information Procedure Rules, the public and press are excluded during consideration of the following items as defined by the categories specified against them.</i>
<b>STAFF5.2/09/24</b>	<b>NOTED;</b> The Clerks appraisal was carried out.
<b>6</b> <b>STAFF6/09/23</b>	<b>Close</b> Cllr Hughes closed the meeting at 2.02pm

Signed.....

Date.....