## **KESWICK TOWN COUNCIL**

Minutes of meeting of the Staffing Committee held in the Council Chamber, Town Hall, Keswick on Tuesday 13 June 2023 at 11.00 a.m.

Present: Councillor Steve Harwood (Chair) Councillor Chris Houghton Councillor Claire Houghton Councillor Lorraine Taylor Vivien Little – Town Clerk Christine Fawcett – Parks Manager Catherine Parker – Responsible Financial Officer

# 1. Election of Chair

Councillor Harwood was elected as Chair for the 2023/24 municipal year.

# 2. Apologies

Apologies were received from Councillor Murray.

### 3. Declarations of Interest

No declarations of interest were made at this meeting.

### Prior to the following business the Chair moved the following resolution:

'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted'

### 4. Minutes

The minutes of the last meeting held on 9 March 2023 (page 4) were approved as a correct record.

#### 5. Staffing Matters

Consideration was given to the report of the Clerk. **RESOLVED** that the recommendations contained in the report be approved.

#### 6. Date of next meeting

The date of the next meeting is to be confirmed.

The meeting ended at 11.45 a.m.

Chairman

Date