## **KESWICK TOWN COUNCIL**

Minutes of meeting of the Staffing Committee held in the Council Chamber, Town Hall, Keswick on Wednesday 7 February 2024 at 10.00 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

### 14. Apologies

Apologies for absence were received from Councillor Murray.

### 15. Declarations of Interest

No declarations of interest were made at this meeting.

### 16. Minutes

The public minutes of the last meeting held on 5 December 2023 (pages 2-3) were approved as a correct record.

# 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'

## 17. Minutes

The private minutes of the last meeting held on 5 December 2024 (pages 3-4) were approved as a correct record.

## 18. Clerk's Report

Consideration was given to the report of the Clerk. **RESOLVED** that no action be taken at this time.

## 19. Date of next meeting

The date of the next meeting is to be confirmed.

| The meeting ended at 10.30 a.m. |          |  |
|---------------------------------|----------|--|
|                                 | Chairman |  |
|                                 |          |  |
|                                 |          |  |
|                                 | Date     |  |