

NORTH WALSHAM TOWN COUNCIL

EXTRAORDINARY PERSONNEL & GRANTS COMMITTEE MEETING

MINUTES - held on 17 April 2018

PRESENT Cllr G Bull (Chair), Cllr B Hester (Vice Chair) Cllr A Fryer, Cllr J Melville, Cllr M Seward, Cllr R Sims, Cllr S Stuckey, Cllr J Witte

Acting Town Clerk Ms J Shields

Deputy Town Clerk Ms T Foster

Members of public Cllr R Murphy

The meeting opened at 18:30.

1. DECLARATIONS OF INTEREST

Ms J Shields – Item 3

2. APOLOGIES FOR ABSENCE

There were no apologies for absence

3. ANY OTHER BUSINESS ALLOWED BY CHAIR

- Everyone to read ToR's, Standing Orders and Policies with feedback before the 24.4.18
- Cllr Seward would like it minuted to thank Ms J Shields, Ms T Foster and Ms F Collett for their support and that they have been magnificent over the last few months
- Appraisals to be done by May 10th
- Thanks was given to Cllr R Murphy for all his help to the Grounds Staff
- Temporary Grounds Staff – to go to Full Council

4. EXCLUSION OF PUBLIC AND PRESS UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

5. COMPLAINT AGAINST A MEMBER OF STAFF

It was proposed by Cllr Bull and seconded by Cllr Seward, it was **RESOLVED**

To write a letter to take to the Full Council for agreement on 24.4.18 - Part II

The meeting closed at 19.00