

NORTH WALSHAM TOWN COUNCIL
Personnel & Grants Committee
29 June 2017

CONFIDENTIAL

Minutes of the Personnel & Grants Committee meeting held on 29 June 2017

PRESENT

Chair:	Cllr G Bull
Members:	
Cllr A Fryer	Cllr B Hester
Cllr J Melville	Cllr M Seward
Cllr S Stuckey	Cllr J Witte

The meeting opened at 18:30

1. ELECTION OF CHAIR & VICE CHAIR

Cllr Bull was elected as Chair, with Cllr Hester as Vice Chair.

2. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Sims.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. STAFFING

This was discussed in private session in the absence of the Town Clerk and Cllr Witte.

5. ADDITIONAL SUPORT FOR GROUNDS STAF

It was agreed that a temporary groundsman should be engaged until the end of September 2017. Authority was delegated to the Chair and Vice Chair and to the Town Clerk to seek an appropriate person through agencies and other resources.

6. GRANT APPLICATIONS

An application had been received from New Stages, and new organisation established by Mr Joseph Ballard. As proposed by Cllr Stuckey and seconded by Cllr Seward, it was agreed that the grant should be awarded in full..

7. CODE OF CONDUCT COMPLAINTS

District Cllr Ann Moore had not submitted any response to the Monitoring Officer's report. As at this time, there had been no report on the complaint against Cllr Witte.

8. DATE OF NEXT MEETING

The next meeting would be called by the Chair as necessary.

The meeting closed at 19:10