



NORTH WALSHAM TOWN COUNCIL

Minutes of the Personnel Meeting

held on 7 February 2022, at 18 Kings Arms Street, North Walsham

Present:

Town Councillors: Cllr Sims (Chair); Cllr Bull; Cllr Cracknell; Cllr Gray; Cllr Heinrich; Cllr Spall

Town Clerk: Ms Shields

The meeting opened at 18.30

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST

Pecuniary interest: None

Personal interest: None

3. TO APPROVE MINUTES OF PREVIOUS MEETING - emailed with Agenda

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

As proposed by Cllr Cracknell and seconded by Cllr Spall, it was **RESOLVED** that the minutes of the meeting held on 18 January 2022 be agreed as a true record

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (attached)

5. EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for staffing matters

6. STAFFING MATTERS

6.1 Continue further with cost cutting measures

Legal advice was sought, to enable cost cutting measures to move forwards

7. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY

- None

8. DATE OF NEXT MEETING

14 February 2022

The meeting closed at 19.30

Initials.....*RS*.....

Date:.....*14.2.22*.....