



# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Personnel Meeting

held on 28 October 2024, at Cedar House, New Road, North Walsham NR28 9DE

**Present:**

**Town Councillors,** Cllr Hester, Cllr Heinrich, Cllr Beach, Cllr Eastwick, Cllr Ginbey (Chair), Cllr Wright (Mayor)

**Town Clerk:** Wendy Murphy

**Members of Public:** None

The meeting opened at 18.30

**1. APOLOGIES FOR ABSENCE**

None

**2. DECLARATIONS OF INTEREST** - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)

Pecuniary interest: None

Personal interest: None

**3. TO APPROVE MINUTES OF PREVIOUS MEETING** - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)

As proposed Cllr Ginbey and seconded by Cllr Heinrich and all in favour the minutes of 2<sup>nd</sup> October 2024 will be amended and brought back to the next meeting for signing

**4. UPDATE ON MATTERS FROM PREVIOUS MINUTES**

Decision/Action Log

**5. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY** - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)

None

**6. TO CONSIDER PASSING A RESOLUTION, IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 THAT THE PUBLIC AND PRESS TO BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED**

Staffing updates. As proposed by Cllr Heinrich and seconded by Cllr Hester and all in favour it was agreed to recommend to full council that Worknest who are to investigate the grievance that the council has received from 2 members of staff

Meeting closed at 19.08