



**MINUTES OF THE EXTRAORDINARY MEETING OF ODIHAM PARISH COUNCIL'S
STAFFING COMMITTEE HELD IN THE BRIDEWELL ON 4th JUNE 2024
COMMENCING AT 6.30pm**

Present: Cllrs A McFarlane (Chair), D Sanger, C Seabrook and P Verdon.
In attendance: Andrea Mann, Parish Clerk.

SC01/24 Apologies for absence
None.

SC02/24 Declarations of interests and requests for dispensation
None.

SC03/24 Chairs Announcements
None.

SC04/24 Approval of minutes
RESOLVED
The minutes of the Staffing Committee held on 2nd November were agreed as a true record of the meeting and signed by the Chair.
(Proposed by Cllr McFarlane, seconded by Cllr Verdon, all in favour).

SC05/24 Staff Committee Schedule
RESOLVED
The schedule was reviewed and agreed. It was agreed to schedule the next support meeting with the Clerk within the next few weeks.
(Proposed by Cllr McFarlane, seconded by Cllr Verdon, all in favour).

SC06/24 Date of next meeting
Scheduled 11th October 2024 at 11am.

SC07/24 To exclude the press and public to consider confidential matters
RESOLVED
IT was AGREED to pass a resolution to exclude the public and press to consider confidential staffing matters (Public Bodies (Admission to Meetings) Act 1960).
(Proposed by Cllr McFarlane, seconded by Cllr Verdon, all in favour).

REFER TO EXEMPT FILE NOTE

There being no further business the meeting closed at 7.12pm.

Signed..... **Date**.....