



ILFRACOMBE TOWN COUNCIL

**Minutes of the Staffing Committee Meeting – Monday 20th March 2023 at 10am
Venue – The Council Chamber, the Ilfracombe Centre,
44 High Street, Ilfracombe EX34 9QB**

Committee members present Cllrs: M Fay (Chair), R Donovan, V Gates, B Gear
Officers Present: Programme Manager, Responsible Finance Officer

- 1. To receive apologies and reasons for absence and to note Declarations of Interest.**
Apologies: None received.
Declarations of Interest: Cllr Donovan (see item 5. c)
- 2. Chair’s discretion for any matters or announcements for Information Only.**
None noted.
- 3. To adopt the minutes of the meeting held 20th February 2023 and note matters arising**
Proposed by Cllr Donovan, seconded by Cllr Gear, with all in favour.
Matter arising: None noted.
- 4. Part B:** The meeting continued under Part B regulations. This was proposed by Cllr Donovan, seconded by Cllr Fay, and all voted in favour. The Responsible Finance Officer and Programme Manager were invited to remain in the meeting.

The Regulations State:

that under Section 1, Paragraph 2 of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraph 1 and 8 of schedule 12A to the Local Government Act 1972 (see section 1 and part 1 of schedule 1 to the Local Government (Access to Information) Act 1985, as amended by the Local Government (Access to Information) (Variation) Order 2006.