



East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R
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Minutes a meeting of **East Cowes Town Council HR Committee** held at the Town Hall, East Cowes on **Thursday 27th February 2020**

Present: Cllrs Webster (Chair), Rann, Lloyd and Packham
Town Clerk: S Chilton

HR1/20 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Walker owing to ill health

HR2/20 DECLARATIONS OF INTERESTS

2.1 There were no declarations of pecuniary and non- pecuniary interests

2.2 No written requests for dispensations were received

HR3/20 MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the meeting held on 10th October 2018

Resolved: The minutes were agreed and signed by the Chair

HR4/20 STAFF RESIGNATION

The committee noted the resignation of the Asst. Facilities Officer

HR5/20 EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

Resolved: to exclude the press and public

STAFFING MATTERS

The committee considered options for future staffing arrangements, job descriptions and conditions