



East Cowes Town Council

Minutes a meeting of **East Cowes Town Council HR Committee** held at the Town Hall, East Cowes on **Wednesday 10th October 2018**

Present: Cllrs Webster, Rann, Lloyd, Hendry and Walker
Locum Clerk: S Chilton

HR12/18 APOLOGIES FOR ABSENCE

No apologies given

HR13/18 DECLARATIONS OF INTERESTS

No declarations of pecuniary and non- pecuniary interests received
No written requests for dispensations received.

HR14/18 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on Thursday 7th June 2018 were agreed.

Resolved: The minutes were agreed and signed by the Chairman

HR15/18 STAFF RESIGNATION

The committee were informed of the resignation of the Clerk

Resolved: The resignation was noted, and the Locum Clerk instructed to finalise any outstanding matters.

HR16/18 EXCLUSION OF PRESS AND PUBLIC

Resolved: 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)).

STAFFING MATTERS

Options for future staffing arrangements and conditions were discussed by the committee.

Signed:

Dated: