



TORPOINT TOWN COUNCIL

MINUTES of a meeting of the Extraordinary Personnel Committee held on Monday 31st October 2022 at 8.40pm in the Council Committee Room, 4 York Road, Torpoint.

PRESENT: - Councillor Miss R A Evans BEM (Town Mayor) (Chairman), Councillors Mrs. K Brownhill, Mrs. L Fellows, Mrs. J M Martin and J Tivnan BEM plus the Town Clerk & RFO (Clerk) and the Operations Manager in attendance.

	ACTION
<p>25-22Pers Apologies for absence Apologies for absence were submitted on behalf of Councillor G J Davis (Deputy Town Mayor).</p>	
<p>26-22Pers Declarations of Interest relating to items on the Agenda None.</p>	
<p>27-22Pers Public Bodies (Admission to Meetings) Act 1960 To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting for the confidential discussions.</p> <p>The Chairman (Councillor Miss R A Evans BEM) made the proposal, seconded by Councillor Mrs K Brownhill and it was resolved that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting due to the confidentiality of part of the discussions.</p>	
<p>28-22Pers To consider Staffing Budget 2023/24 (confidential paper as circulated).</p> <p>Following discussion Councillor Mrs. J Martin made the proposal and this was seconded by the Chairman (Councillor Mrs. K Bronwhill) and it is recommended to include a figure of £303,500 in the salaries budget (precept) budget discussions for 2023/24.</p>	Council
<p>Meeting closed at 9.26pm _____ Chairman</p>	