

# ROTHBURY PARISH COUNCIL

## MINUTES

Minutes of the Staffing Committee meeting held on Tuesday, 23rd January 2024, commencing at 5.00pm in the Dovecote Room, Jubilee Institute, Rothbury

### PART I

#### THOSE PRESENT:

Cllr Devlin, Cllr A Milne, Cllr S Old, Cllr P Colquitt.

It was resolved that Cllr Devlin should chair the meeting.

**RPC/STAFFING/24/01**      **Apologies for absence**      None

**RPC/STAFFING/24/02**      **Declaration of Members Interests**

Peter Colquitt declared an interest in part of the private session and left the meeting before these matters were discussed.

**RPC/STAFFING/24/03**      **Minutes of previous meeting held on Tuesday 28th November 2023**

It was resolved that the minutes of the previous meeting held on Tuesday, 28th November 2023 be accepted as a true record.

### PART II

The Council is invited to consider the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items on the agenda, as those items involve the discussion of personal information.

It was resolved to hold a private session.

**RPC/STAFFING/24/04**      **To consider a confidential staffing issue**  
*Discussed in private due to personal information.*

It was resolved to accept the recommendations made within a confidential report.

**RPC/STAFFING/24/05**      **Date of Next Meeting**

The next meeting of the Staffing Committee to be arranged at a later date.



Cllr John Devlin

The meeting closed at 6.30pm.