

**DRAFT MINUTES OF THE STAFFING COMMITTEE MEETING OF OAKHAM TOWN COUNCIL HELD ON WEDNESDAY 29 JULY 2020.**

DUE TO SOCIAL CIRCUMSTANCES IMPOSED BY COVID-19, THIS MEETING WAS HELD VIA ZOOM

**PRESENT:** Cllrs David Romney (Chair), Adam Lowe, Sally-Anne Wadsworth, Zoe Neal, Clerk to the Council

**ABSENT:** None

**IN THE PUBLIC GALLERY:** None

**01/20 APOLOGIES AND REASONS FOR ABSENCE**

None received

**02/20 DECLARATIONS OF INTEREST**

None received

**03/20 MINUTES**

Proposed by Cllr Romney, seconded by Cllr Neal and resolved with 3 votes for and 1 abstention to confirm the Minutes of the Staffing committee held on 19<sup>th</sup> November 2019, as a true record of that meeting

**04/20 DEPUTATIONS BY THE PUBLIC**

None

**05/20 EXEMPT ITEMS**

Proposed by Cllr Romney, seconded by Cllr Lowe and unanimously resolved to exclude the Public and Press during consideration of item 6 on the agenda, due to the confidential nature of the matter to be discussed

**05/20 APPOINTMENT OF ADDITIONAL MEMBER OF STAFF**

- (a) Proposed by Cllr Romney, seconded by Cllr Wadsworth and unanimously resolved to accept the Terms and Conditions of Employment, Deputy Clerk job description and the rate of pay in accordance with the current NJC Salary point 12.
- (b) Proposed by Cllr Romney, seconded by Cllr Wadsworth and unanimously resolved that a recommendation is made to Council that they would like to offer the vacancy of Deputy Clerk to Kathy Geraghty

**The Chairman thanked everyone for their contributions and closed the meeting at 16.46**

**Signed:** \_\_\_\_\_

**Chairman**