

CALDICOT TOWN COUNCIL
Minutes of Extraordinary Full Town Council held at 10.00am
on Monday 31st January 2022 at Caldicot Town Council
(Hybrid meeting held in person and via Starleaf)

Present:	Cllrs:	RJ Higginson	
		W Conniff	M Mitchell
		A Easson	F Rowberry (remote)
		D Evans	M Stevens (remote)
		J Harris	P Stevens (remote)

Also in attendance P Egan, One Voice Wales

10552 Apologies

Apologies were received from Cllrs J Bond, K Harris, C Watkins

10553 Declarations of interest

There were no declarations of interest.

10554 To approve minutes Personnel Committee meetings held:

a) 12th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 12th January 2022

b) 18th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 18th January 2022

c) 25th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 25th January 2022

10555 To consider staffing matters

Town Council noted that the Clerk/RFO had retired.

Town Council thanked the Clerk/RFO for the service given to the Council over the years and agreed to send a floral bouquet.

10556 Resolved - Exclusion of Press and Public

Town Council resolved to exclude Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

10557 To approve confidential reports of Personnel Committee meetings:

a) 12th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 12th January 2022

b) 18th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 18th January 2022

c) 25th January 2022

Town Council approved the minutes and recommendations of Personnel Committee meeting held on 25th January 2022

10558 To consider reports associated with staff matters

See Confidential Report relating to minute items 10557 and 10558, Extraordinary meeting of Caldicot Town Council held 10am on Monday 31st January 2022.

The meeting ended 10.40am