

Minutes of Personnel Committee held at 11.00 am on 11am on Monday, 21st March 2022 at Caldicot Town Council (hybrid meeting)

Present: Cllrs D Evans, W Conniff, A Easson, RJ Higginson, M Mitchell, F Rowberry (remote)

P Egan – One Voice Wales (remote)

[S King – Clerk]

1 Apologies

There were no apologies received.

2 Declarations of Interest

There were no declarations of interest.

3 To Resolve – Exclusion of 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 items 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:

4 To discuss staffing matters

Personnel Committee discussed recruitment of Town Council, Deputy Clerk (agreed FTC 8.3.2022).

P Egan, One Voice Wales, advised personnel committee regarding interview process and timeline.

See confidential Report A

The meeting ended at 11.15am.