



IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12
PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT A RESOURCES COMMITTEE MEETING OF CULLOMPTON TOWN COUNCIL
WILL BE HELD AT TOWN HALL, CULLOMPTON
ON THURSDAY, 11th AUGUST 2022 AT 7:00PM

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN
TAKEN TO PROHIBIT THEM

PUBLIC SESSION

For 15 minutes prior to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chair, The Chairs of the Standing Committees or Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.

During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIR AND COUNCILLORS **CULLOMPTON TOWN COUNCIL**

**YOU ARE HEREBY SUMMONED TO ATTEND A
RESOURCES COMMITTEE MEETING
11TH AUGUST 2022**

AGENDA

1. Apologies for Absences

2. Declaration of Financial Interest or Personal Connection

3. Minutes

To receive and approve:-

Minutes of meeting held Wednesday, 25th May 2022

Minutes of meeting held Thursday, 9th June 2022

Minutes of meeting held Thursday, 14th July 2022

4. Resources Action List

Motion to receive and approve a revised and updated Action List, in support of a more deliverable work programme

5. Financial Monitoring

Motion to receive and approve the Finance Report.

6. Recruitment of Clerk

Motion to form an interview panel for the recruitment of the new clerk and approve interview questions.

7. Role of Locum Clerk

Motion to consider the role of the Locum Town Clerk

8. Confidential Session - Exclusion of the Press and Public

Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

Public Bodies (Admission to Meetings) Act 1960

In accordance with Public Bodies Admission to Meetings Act - Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

9. Staff Contracts

Motion to approve contracts for new members of staff

Motion to create the post of Assistant Supervisor for the Outdoor Team

Motion to consider request for flexible working

Motion to review role of Administrative Assistant



Francesca Pridding *PSLCC*
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