Minutes of an extraordinary meeting of the Finance and Staffing Committee held on Tuesday 11th April 2023 at 6pm in Council Offices, Annexe Building, rear of Community Centre, Newent.

#### **Present**

Councillors Mrs K Draper (Chair), Mrs. C Moore, Mr R Beard and Mrs S Marcovecchio.

In Attendance: 1 member of the public.

### **Public Participation Session**

There were no public speakers.

1. To Note Apologies for absence.

Councillor Ruth Wadley

2. Declarations of Interest in items on the agenda.

There were none.

3. To Approve the Minutes of the Finance and Staffing Committee held on Monday 13th March 2023.

The minutes were approved by a unanimous decision.

# 4. Appointment of Clerk and Responsible Financial Officer to Full Council

4.1 To recommend to Full Council on 24<sup>th</sup> April 2023, the appointment of a Full Time Clerk, Proper Officer, Responsible Finance Officer to Newent Town Council, subject to a fully monitored training programme, as identified by Finance and Staff Committee.

The committee resolved by a unanimous decision to recommend approval.

## 5. Notices and Information

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public, press and broadcast media be excluded from the meeting during the consideration of the following items of interest, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

### 6. Staffing Matters

6.1 To discuss and agree staffing matters

Various staffing matters and appointments were agreed.

The meeting closed at 7.05pm.