**PRESENT**:

Councillors: A Shelton, R Bird, T Wallace, M Stockwood, J Stockwood and F Purdue-Horan

No Officers present

Minutes taken by independent minute-taker

1. **APOLOGIES FOR ABSENCE**

No apologies received

1. **DECLARATIONS OF INTEREST**

No declarations of interest noted

1. **Confidential Business**

Public Bodies (admission to meetings) Act 1960:-

To resolve that “in view of the confidential nature of the business about to be transacted,

The Press and Public be excluded for the remainder of the meeting”

The following matter was discussed:

Staffing Matter

**RECOMMEND:** The Committee instructs that an external HR agency be engaged to assist the Town Council.

A recorded vote was requested:

For: Councillor Bird, Councillor Wallace, Councillor Purdue-Horan, Mayor Stockwood, Councillor Stockwood and Councillor Shelton

**RECOMMEND:** The external agency is Castle Associates Ltd, of 28a Musters Road, West Bridgford, Nottingham, NG2 7PL. An upfront deposit of £500 payable to Castle Associates is authorised, subject to an invoice.

A recorded vote was requested:

Against: Councillor Bird & Councillor Wallace

For: Councillor Purdue-Horan, Mayor Stockwood, Councillor Stockwood and Councillor Shelton

 Meeting closed 7.17pm

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