Minutes of an extra-ordinary meeting of the Policy & Resources Committee of Bingham Town Council held in the Council Chamber at The Old Court House, Church Street, Bingham, on Tuesday 29 October 2019 at 7.00pm

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

2. **DECLARATIONS OF INTEREST**

No declarations of interest noted

3. 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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