



## Minutes of the Meeting held on Thursday 9 March 2023

**Present:** Councillors J Greville (Chair), P Lightfoot, A Sharpe, M White, Parish Clerk

### **041/23 Open Session**

### **042/23 Closed Session**

Apologies for Absence - To receive and approve reasons for absence.

Councillors D Pengelly (Chair), A French, A Giddy, N Jolliff, M Potter, A Talling, C Wakeham

### **043/23 Members' Matters**

To receive any declarations of interest in matters to be considered at this meeting - None

### **044/23 Exclusion of public & press**

It was resolved to exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential.

### **045/23 Staffing matters**

It was resolved to establish a staffing committee consisting of Councillors A French, J Greville, P Lightfoot, M White.

It was resolved to adopt the terms of reference that had been circulated.

It was resolved to give delegated authority to the staffing committee to deal with any staffing matters and associated expenditure.

**046/23 Date of next meeting** – Monday 20 March 2023 7.00 pm Polperro Village Hall

**Signed** ..... **Date** .....