

MINUTES

Minutes of a Staffing Meeting held in the Guildhall, Mill Street, Ludlow on **THURSDAY 13TH MARCH 2025** at 9:30 am.

ST/70 PRESENT

Chair: Councillor Garner

Councillors: Gill, Hall and B. Waite.

Officers: Gina Wilding, Town Clerk Helen Jones, Senior Admin Assistant

ST/71 ABSENT

Councillor Jones and Thompson were absent.

ST/72 <u>HEALTH & SAFETY</u>

The Chair informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

ST/73 RECORDING OF MEETINGS

The Chair notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

ST/74 APOLOGIES

Apologies were received from Councillor Thompson (family funeral).

ST/75 DECLARATION OF INTERESTS

Disclosable Pecuniary Interests None declared

Conflict of Interest

None declared

Personal Interests None declared.

ST/76 PUBLIC OPEN SESSION

There were no members of the public or press present.

ST/77 MINUTES – 14th NOVEMBER 2024

RESOLVED EG/BW (unanimous)

That the open and closed session minutes of the Staffing Committee meeting held on the 14th November 2024 be approved as a true record and signed by the Chair.

ST/78 <u>RESOLVED</u> EG/RH (unanimous)

That the open and closed session minutes of the Staffing Committee meeting held on the 20th February 2025 be approved as a true record and signed by the Chair.

ST/79 ITEMS TO ACTION

RESOLVED EG/BW (unanimous)

That the items to action of the Staffing Committee meeting held on the 14th November 2024 be noted.

ST/80 PAY CLAIM

RESOLVED EG/BW (unanimous)

To note the Pay Claim for 2025/26.

ST/81 NEONATAL LEAVE AND PAY

<u>RESOLVED</u> EG/RH (unanimous)

To note the changes in legislation to be introduced in April 2025.

ST/82 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

<u>RESOLVED</u> EG/BW (unanimous)

That that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public be excluded and the meeting continue in closed session.

The meeting closed at 10:00 am.

Chair

Date

Closed Session minutes will be issued.