

**MINUTES OF THE MEETING OF THE STAFF COMMITTEE
HELD ON TUESDAY 21ST JANUARY, 2014 IN THE
NAPIER HALL COMMITTEE ROOM,
COMMENCING AT 7.30 P.M.**

Present: Cllr J. Mach in the Chair; Cllr L. Evans; Cllr T. Port; Cllr Mowatt;
Cllr E. Tickell;

In Attendance: Diane Duffy taking Minutes; Cllr D. Evans; no members of the public

1. **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr S. Schillemore; Cllr I. Weekes and Cllr R. Veitch

2. **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No interests were declared.

3. **TO RECEIVE AND AGREE THE MINUTES OF THE MEETING HELD ON 2ND DECEMBER, 2013**

It was **RESOLVED** that the minutes be agreed and duly signed as a correct record.
Cllr L. Evans stated that there should be an addition at the end of the minutes stating that the minutes of the confidential item will be held on file at the Councils offices.

4. **TO AGREE TO EXCLUDE THE PUBLIC AND PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED.**

It was **RESOLVED** that the public and press be excluded for the next part of the meeting

The minutes from the confidential items would be held on file at the Parish Council offices.

Signed.....

Dated.....