



## **FLITWICK TOWN COUNCIL**

### **MINUTES OF THE PERSONNEL MEETING HELD ON 21st DECEMBER 2020. AT 7.30 PM VIA VIRTUAL ACCESS**

#### **Present:**

Cllr A Snape - Chairman  
Cllr K Badham – Vice Chairman  
Cllr A Lutley  
Cllr I Blazeby  
Cllr J Roberts

#### **Also, Present:**

Rob McGregor – Town Clerk

#### **1. APOLOGIES FOR ABSENCE**

To receive apologies for absence. – None received.

#### **2. DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interests from Members in relation to:

- (a)** Disclosable Pecuniary interests in any agenda item. – None declared.
- (b)** Non-Pecuniary interests in any agenda item. – None declared.

#### **3. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements from the Chairman.

There were no announcements.

#### **4. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

There were no members of the public present.

5. **MEMBERS QUESTIONS**

To receive questions from members.

There were no questions.

6. **MINUTES**

- a. For Members to receive and adopt the minutes of the Personnel Meeting, held on **Monday 16<sup>th</sup> November 2020** at the Offices of Flitwick Town Council, The Rufus Centre, Steppingley Road, Flitwick. (**this item will be taken under Exempt**).

It was **RESOLVED** to approve the minutes of the Personnel Meeting held on the 16<sup>th</sup> November 2020.

7. **MATTERS ARISING**

- a. Minutes of the Personnel Meeting held on Monday 16<sup>th</sup> November 2020.

There were no matters arising.

8. **PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

There were no members of the public present.

9. **EXEMPT ITEMS**

The following resolution was **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

(9a) Items for Consideration – Report - Staff Review Update

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Committee **resolved** to exclude the public and press by reason of the confidential nature of the business about to be transacted.