



# Shaftesbury Town Council

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VAT Reg No 241 1307 58

## Human Resources Committee

Minutes of the Human Resources Committee (HR) held at 7 pm on Wednesday, 12 January 2022 in the Council Chamber, Shaftesbury Town Hall.

**Members Summoned and Present:** HR Councillors; Chase (Chair), Cook (Vice-Chair), Hollingshead, Loader, Welch

**Absent:** None

**Officers Present:** Brie Logan (Deputy Town Clerk)

**In attendance:** Press (0), Members of the public (0).

[Link to agenda](#)

### Minutes

#### **Public Participation**

There were no members of the public present.

The meeting commenced at **7.00pm**

#### **H11 Apologies**

H11a None

ACTION: NONE REQUIRED

#### **H12 Declarations of Interest**

H12a Officer report 0122HR2 was received and all members were invited to declare any interests throughout the meeting if the need arose. There were none

ACTION: NONE REQUIRED

#### **H13 Minutes**

H13a Officer report 0122HR3 was received and it was **RESOLVED** to adopt the minutes of 7<sup>th</sup> October 2021 for signature by the chairman.

ACTION: COUNCILLOR CHASE

#### **H14 Officer Report to the Committee**

H14a Officer report 0122HR4 was received and **NOTED** (*Financial provision - 0*)

ACTION: NONE REQUIRED

## H15 Staffing Matters

- H15a It was RESOLVED that, in accordance with Section 2 of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded during the discussion of staffing matters on the grounds that they involve the likely disclosure of confidential information (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 100a(4) of the Local Government Act 1972) and public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- H15b Confidential Officer report 0122HR5 was received and it was **RESOLVED** to RECOMMEND to Full Council confidential items relating to staff matters as outlined in the confidential report.

ACTION: DEPUTY TOWN CLERK

**There being no further business, the meeting was closed at 9:06 PM**

These minutes were adopted on **enter date.** under minute reference **enter ref.** as a true record of the decisions taken and are duly signed below by the chair of that meeting.

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Signed

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Date