Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

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**Minutes of the Staffing Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan on Wednesday 29th January 2026 at 7.00 pm.**

**PRESENT:**

Cllrs Graham Ford (Chairman), Anne Edwards (Vice Chairman), and Gary Cullimore.

**IN ATTENDANCE:**

Mrs S Rimell, Clerk

**SC26/01/11 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE AND AGREE ANY FUTURE ACTIONS**

No apologies were received.

Cllrs Ekinsmyth and Hodge were absent.

**SC26/01/12 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY**

The Clerk declared an interest in the Clerk's Terms and Conditions and pensions.

**SC26/01/13 TO CONSIDER APPLICATION FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

**SC26/01/14 TO RECEIVE AND APPROVE THE GDPR COMPLIANT MINUTES OF THE STAFFING COMMITTEE MEETING FOR PUBLICATION ON THE WEBSITE HELD ON THE 14TH JANUARY 2026, AND THE CHAIRMAN TO SIGN THEM**

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**SC16/01/14.2** It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and **RESOLVED: to receive and approve the minutes of the meeting of the Staffing Committee meeting held on the 14th January 2026 and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously.

**SC26/01/15 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED.**

**SC26/01/15.2** It was proposed by Cllr Mrs Edwards, seconded by Cllr Cullimore and **RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.**

On a vote being taken the matter was approved unanimously.

**SC26/01/16 TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THE 14TH JANUARY 2026, AND THE CHAIRMAN TO SIGN THEM**

**SC26/01/16.2** It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and **RESOLVED: to receive and approve the confidential minutes of the meeting of the Staffing Committee meeting held on the 14th January 2026 and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously.

**SC26/01/17 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

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**SC26/01/18 TO REVIEW THE CLERK'S TERMS AND CONDITIONS AND AGREE ANY FUTURE ACTIONS**

**SC26/01/18.2** It was proposed by Cllr Mrs Edwards, seconded by Cllr Cullimore and **RESOLVED: that the Clerk's terms and conditions have been reviewed.**

On a vote being taken the matter was approved unanimously.

**SC26/01/19 TO REVIEW THE PENSION PROVISION AND AGREE ANY FUTURE ACTIONS**

**SC26/01/19.2** It was proposed by Cllr Ford, seconded by Cllr Mrs Edwards and **RESOLVED: that the pension provision will be reviewed.**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.27pm.

Signed: …….

Date: …….