Chard Town Council
The Guildhall, Fore Street, Chard, Somerset TA20 1PP
01460 239567 www.chard.gov.uk
Mayor Cllr. Jason Baker **Town Clerk Andrew Gunn**

Personnel & Human Resources Committee
MINUTES

Minutes of the Personnel & Human Resources Committee meeting held remotely via zoom technology on commencing at 6.30 held on Tuesday 23rd March 2021

Item 10: Present: Mrs. Wootton (Chair), Baker, Mrs. Morrison and Mrs Orchard.

In Attendance: Liz Johnson-Idan

There was No. #0 member of the public and No. #0 members of the press present.

The meeting started at 6.30 pm

6.30pm Members were informed by the Chair that voting would be by a named vote

Item 11 DECLARATIONS OF INTEREST

The following Declarations of Interest were made:

Cllr Baker: Personal, named in paper for consideration

Cllr Mrs Morrison: Personal, named in paper for consideration

Cllr Mrs Wooton: Personal, named in paper for consideration

Item 12 TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed under agenda item 2020/2, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CONFIDENTIAL MATTERS

As certain items to be discussed included the consideration of exempt information it was **RESOLVED** under Item 2020/212 that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they would involve the likely disclosure of exempt information, as defined in the respective paragraph of

Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Proposed: Cllr Morrison Seconded: Cllr Baker

Unanimous

Date of future meeting deferred.

Confidential Matters

Staffing matters - There being one issue to consider of a Staffing Complaint

Chair confirmed that recording is not required during confidential discussion therefore recording stopped and Liz left the meeting temporarily.

Liz returned to the meeting.

Resolved

Point A

As a committee we have examined complaint in detail following consideration have concluded no actual evidence of complaint has been substantiated therefore not worthy of any further investigation.

The content is mostly made up of hearsay, subjective, non-factual and with numerous inaccuracies which make it difficult for us to make comment on.

The Committee is satisfied no evidence of wrong doing by any individual identified in the complaint.

Point B

Due to several members and officers being named in the complaint our recommendation is that those members and officers should seek independent advice from the monitoring officer.

Proposed: Cllr. Wooton

Seconded: Cllr. Orchard

Unaminous

The Chair thanked the everyone and their being no further business the meeting closed at 7.04pm