

Minutes of an Extraordinary Meeting of the Human Resources Committee held on Monday 10th February [2020](#) in the Meeting Room of Honiton Town Council, commencing at 3pm.

Present: Cllr P Carrigan (Chairman), Cllr J Zarczynski (Town Mayor), Cllr R Coombes and Cllr T Darrant

In Attendance: Mr J F Vanderwolfe FSLCC, Clerk for the meeting.

Apologies: Cllr Sheridan-Shaw.

It was proposed by Cllr Zarczynski and seconded by Cllr Carrigan that Mr J Vanderwolfe, the Town Clerk of Tiverton, should act as the minute taker for this meeting. All were agreed.

It was resolved that it was felt that due notice had been given for this meeting and that due to the urgency of the items to be discussed it should take place.

Owing to the resignation of Cllr Sheridan-Shaw as Chair it was proposed by Cllr Zarczynski, and seconded by Cllr Coombes that Cllr Carrigan be elected as chairman. There were no further nominations; therefore Cllr Carrigan was duly elected.

Due to election of the previous Deputy Chair to Chair, it was proposed by Cllr Carrigan, and seconded by Cllr Coombes that Cllr Zarczynski be elected as Deputy Chair. There were no further nominations; therefore Cllr Zarczynski was duly elected.

There were no Declarations of Interest made by elected members at this stage of the meeting

The chairman informed the meeting that he had not received a copy of the minutes of the previous Human Resources Committee meeting, therefore regretfully they could not be agreed today.

There were no members of the public present, therefore there were no questions or items under the Democratic Period.

Move to Part B

It was proposed by Cllr Combes, and seconded by Cllr Carrigan that due to the confidential nature of the business to be discussed in the next agenda item the public, including the press should be excluded under the Public Bodies (Admission to Meetings) Act [1960](#). All councillors were in favour.

The following item was dealt with under Part B the motion to exclude the public, including the press under the Public Bodies (Admission to Meetings) Act [1960](#)

1. Several staffing issues were discussed.

The meeting closed at 4.30pm

