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“All Minutes are deemed as draft until formally approved and signed”

## **MINUTES OF MEETING – STAFFING COMMITTEE**

held at Whitwick Bowling Pavilion, Whitwick Park, North Street, Whitwick, LE67 5HB on

**Thursday 13<sup>th</sup> September 2024**

Start time of meeting: 10am  
Name of Committee Members/Councillors Present: Cllr P Moulton (Chairman), Cllr A Barker, Cllr A Roach  
Name of Officer's Present and Job Title: Sharon Kaye, Parish Clerk  
Number of Public Present: None

**3670 APOLOGIES**  
No apologies received.

**3671 DECLARATIONS OF INTEREST**  
None.

**3672 PUBLIC PARTICIPATION SESSION**  
No members of public present.

**3673 MINUTES**  
Minutes from 11<sup>th</sup> March 2024, 18<sup>th</sup> April 2024 and 5<sup>th</sup> September 2024 were presented and read.  
The Parish Clerk highlighted to members that the 11<sup>th</sup> of March and 18<sup>th</sup> April minute numbers need to be adjusted as they were not consecutive numbers. Content will stay the same, but the numbers will be updated once all the minutes for all meetings are up to date.  
Cllr Barker requested an amendment is made to the 18<sup>th</sup> of April 2024 minutes, item 3337. Cllr Barker's name was missing regarding the visit to see alternative office accommodation.

**Committee resolved unanimously:** Amendment to be added to the minutes adding Cllr Barker's name for item 3337 18<sup>th</sup> April 2024.  
**Committee resolved unanimously:** To accept all 3 sets of minutes as a true record.'  
Chair thanked members for their attendance.

**3674 DATE OF NEXT MEETING**  
As needed.

The chair closed the meeting at 10:11am.

Signature of Chair: ..... Date: .....