SPECIAL FINANCE COMMITTEE
09 September 2014

Present: Councillors Campbell, Draper, Nicholson, Swift (Chair), Upson, Westmorland and Wootton.

Apologies: Councillors Jones

0 Members of the public were in attendance.

131 **DECLARATIONS OF INTEREST**
The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal office. No declarations were made

132 **EXCLUSION OF THE PRESS AND PUBLIC.**
Resolved: That in view of the confidential nature of the business to be transacted, it is advisable, in the public interest that the public and press are excluded and they are instructed to withdraw.

133 **STAFFING STRUCTURE**
The Chairman highlighted the issues which had arisen and required action. Members discussed the report circulated at the meeting in depth
Due to the length of the discussion it was agreed to suspend this meeting at 18:55 for the Recreation Committee to take place and reconvene once Recreation Committee had ended. The meeting reconvened at 19:40. Members continued their discussion.
It was agreed that the recommendation for restructure in the report be accepted, that where applicable staff training is arranged, that this structure change is implemented as soon as possible and the Chair of the Council is to continue with additional responsibilities in the absence of the Town Clerk, until changes are working satisfactorily.

Meeting closed at 20:40

Rachel Middleton
Office Manager
09 September 2014
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