

MINUTES OF A MEETING OF THE **EXTRAORDINARY FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY 14 DECEMBER AT 7.00PM IN THE COUNCIL CHAMBER, TOWN HALL, PENRYN**

**Councillors**

Mrs G A Grant (Chairman)

Mrs B Hulme, J Langan, Mrs M K May, M J Mullins, Mrs S Peters and M Snowdon

**1. APOLOGIES**

No apologies were received.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. DISPENSATIONS**

There were no requests for dispensations.

**4. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that in accordance with Section 1 of the Public Bodies Admission to Meetings Act 1960, the public be excluded from the meeting during consideration of the following item by reasons of the confidential nature of the item. Proceedings, apart from any resolutions passed, shall remain confidential.

*Proposed by Councillor M J Mullins and seconded by Councillor Mrs S Peters*

**5. STAFFING CHANGES**

**RESOLVED** that

- a) the letter of resignation be accepted and it be noted that her employment with the Council would terminate on 28 February 2017
- b) the request from the Customer Support Officer to reduce her working hours to 29.5 hours per week for the remainder of their employment be approved

*Proposed by Councillor B Hulme and seconded by Councillor Mrs G A Grant*

**6. TOWN CLERK**

The Chairman advised that the exit interview had not yet taken place.

**RESOLVED** that the item be deferred pending the exit interview.

*Proposed by Councillor B Hulme and seconded by Councillor Mrs G A Grant*

There being no further business the meeting was closed at 8pm.