

**MARLBOROUGH TOWN COUNCIL
FINANCE AND POLICY COMMITTEE**

Minutes of a meeting of the **Finance and Policy Committee** which was held on **Wednesday, 28 August 2019** in the **Council Chamber, Town Hall, Marlborough at 6pm**

PRESENT: Councillor A. Ross Chairman
Councillor M. Hall Town Mayor
Councillor N. Fogg
Councillor A. Kirk Wilson
Councillor M. Cooper
Councillor S. Price

ALSO PRESENT: Mrs S. Parker Town Clerk
Cllr. Mrs P Dow

PUBLIC QUESTION TIME

There were no questions.

191/19 APOLOGIES
Apologies for absence had been received from Cllrs. Loosmore, Forbes and Wilson

192/19 DECLARATIONS OF INTEREST
There were no declarations.

193/19 CHAIRMAN'S ANNOUNCEMENTS
There were no Chairman's announcements.

194//19 MINUTES
RESOLVED: that the minutes of the meeting held Monday, 17 June 2019 were approved as a true record and signed by the Chairman

195/19 EXCLUSION OF PRESS AND PUBLIC
RESOLVED: that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

RESOLVED: that Cllr. Mrs P Dow (Chairman of the Staffing Sub-Committee) remain for the consideration of the following item of business

196/19 STAFFING ISSUES
Members noted the Town Clerk's report and considered recommendations from the Staffing Sub-Committee.

RESOLVED: i) that a full time Assistant Caretaker is recruited as soon as possible under an initial 6 months contract

RESOLVED: ii) that a full time Foreman is recruited to the Grounds Team as soon as possible

RESOLVED: iii) that a temporary agency seasonal worker is taken on after the end of August (or the existing one retained) to cover the current vacancy in the Grounds Team.

The meeting closed at 6.20pm

Signed: Date:
Chairman