

**MEETING OF THE HUMAN RESOURCES COMMITTEE OF ABERTILLERY AND LLANHILLETH COMMUNITY COUNCIL HELD ON 23 August 2023 at 10:30 am in the Chairman and Members' Room at Council Offices, Mitre Street, Abertillery.**

**PRESENT**

**Councillors:** Tracey Dyson (Chair), Rob Phillips, Josh Rawcliffe (Vice Chair), , Glyn Smith

**Apologies:** Nick Simmons

**Officers:** David Cartwright (Clerk), Steve Edwards (Deputy Clerk)

**Absent:** Nick Simmons

**6. APOLOGIES FOR ABSENCE**

Nick Simmons

**7. DECLARATIONS OF INTEREST OR DISPENSATIONS**

None.

**8. MINUTES 25 July 2023**

The Committee **RESOLVED** that the minutes were a true and correct record.

**9. RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

The Committee **RESOLVED** that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public were excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**10. Clerks Vacancy**

There was a discussion concerning the upcoming Clerks vacancy following the resignation of the Current Clerk. Consideration was given to advertising the post externally but it was felt that because of the current pressures that would be applied to any new Clerk and the experience and knowledge of the current deputy Clerk, that he would be the correct candidate to fill this role

The Committee **RESOLVED** to offer the post to the current Deputy Clerk, Mr Stephen Edwards.

Mr Stephen Edwards accepted the offer and he will take over as Clerk from 1<sup>st</sup> September 2023.

The meeting ended at 11:00 am

Signed as a correct record by the Chair.....

*Minutes produced by Steve Edwards, Clerk.*