

Minutes of the Extra Ordinary Meeting of the HR Committee Held on Thursday 7th August 2025 at 7pm at Warminster Civic Centre

Membership:

Cllr Allensby (West)	*	Cllr Jones (North)	Α
Cllr Cooper (Broadway) Chairman	*	Cllr Keeble (West)	*
Cllr Davis (East)	*		

Key: * Present A Apologies AB Absent

In attendance:

Officers: Tom Dommett (Town Clerk & RFO), Judith Halls (Deputy Town Clerk)

HR/25/013 Apologies for Absence

Apologies for absence received from Councillor Jones.

HR/25/014 <u>Declarations of Interest</u>

There were no declarations of interest received under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

HR/25/015 Chairman's Announcements

There were no announcements made by the chairman.

HR/25/016 Questions

There were no questions submitted in advance by members of the committee.

HR/25/017 Public Participation

There was no public participation.

Members Resolved to go into Confidential session pursuant to Section 1 (2) of the Public Bodies Admission to Meetings) Act 1960; the Council, by resolution, may exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.

LOCAL COUNCIL AWARD SCHEME QUALITY GOLD		
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HR/25/018 Staffing Matters

Members received, noted and resolved on the Clerks Report on internal HR

matters.

HR/25/019 Property Matters

Members noted the Report on the council property in Weymouth Street.

HR/25/012 Communications

No press releases were requested.

Meeting closed 7:39pm

Minutes from this meeting will be available to all members of the public either from our web site www.warminster-tc.qov.uk or by contacting us at Warminster Civic Centre.

Next scheduled meeting: 6th October 2025.

AWARD SCHEME QUALITY GOLD			
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