

28th August 2025

AGENDA

Dear Councillor

You are summoned to an extra ordinary meeting of the:

HR Committee Meeting
on Thursday 4th September 2025 at 7pm
to be held at
Civic Centre, Sambourne Road, Warminster, BA12 8LB
Membership:

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

Members of the public are warmly welcome to attend meetings of the Council and its committees, unless excluded owing to the confidential nature of the business.

Copied to all other members for information.

Yours sincerely



Councillor Andrew Cooper
Mayor of Warminster

1. **Apologies for Absence**

To receive and accept apologies, including reason for absence, from those unable to attend

2. **Declarations of Interest**

To receive any declarations of interest under Warminster Town Council's (WTC) Code of Conduct issued in accordance with the Localism Act 2011.

3. Chairman's Announcements

To note any announcements made by the chairman.

4. Questions

To receive questions from members of the committee submitted to the clerk in advance of the meeting.

Standing Orders will be suspended to allow for public participation.

5. Public Participation

To enable members of the public to address the committee with an allowance of three minutes per person regarding any item on the agenda and to receive any petitions and deputations.

Standing Orders will be reinstated following public participation.

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.

6. Staffing Matters

To receive the Clerk's reports covering ongoing HR issues.

(See attached) (Confidential papers attached for committee members only).

Members to note or resolve accordingly.

7. Communications

The members to decide on items requiring a press release and nominate a spokesperson if required.

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

Next scheduled meeting: 6th October 2025