

## Minutes of the Extra Ordinary Meeting of the HR Committee Held on Thursday 4<sup>th</sup> September 2025 at 7pm at Warminster Civic Centre

## Membership:

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

Key: \* Present A Apologies AB Absent

In attendance:

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

HR/25/021 Apologies for Absence

Apologies for absence received from Councillor Davis and Cllr Keeble.

HR/25/022 <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/25/023 Chairman's Announcements

There were no announcements made by the chairman.

HR/25/024 Questions

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

HR/25/025 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.

AWARD SCHEME QUALITY GOLD		
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## HR/25/026 Staffing Matters

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

## HR/25/027 Communications

A press releases was requested regarding the appointing a civic centre apprentice when this took place.

Meeting closed 7:39pm

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

Next scheduled meeting: 6<sup>th</sup> October 2025.

