



Gnosall Parish Council
(Including the wards of Moreton & Knightley)

**DRAFT Minutes of the Extraordinary Resources & Personnel Committee Meeting
held on 19th August 2026 at 7.30pm in the Parish Office**

	Present Cllr Sullivan (in the Chair), Cllr Gregory, Cllr Alker, Cllr Booth, J Marshall Chief Officer
	Open Public Forum No public in attendance
1	To Receive Apologies and Record Absences Apologies were received and accepted from, Cllr Knight & Cllr Holmes. Cllr Reeves-Riche' was absent.
2	To Record any Declarations of Interest There were no declarations of interest.
3	To Consider retaining IT and infrastructure support Following his resignation from the Council, Mr. Herbert offered to continue supporting the Council with its IT and infrastructure requirements as and when required. He has offered to this without reimbursement and suggested a 6- or 12-month review. The committee agreed to retain Mr. Herbert's services as he has been instrumental in upgrading the infrastructure and IT of the parish council since joining in April 2025, for which they are extremely grateful. It was determined that initially the arrangement should be reviewed in 6 months, and then annually.
4	Confidential - See Appendix 1 (for council members only) To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting for discussion regarding staffing and HR matters.
	Meeting Closed 8.45pm

Signed:

Dated: