

**MINUTES OF A MEETING OF THE HUMAN RESOURCES COMMITTEE OF ABERTILLERY
AND LLANHILLETH COMMUNITY COUNCIL (ALCC) HELD ON 27 April 2022
at 6:00 pm in the Council Chamber Mitre Street, Abertillery**

PRESENT:

Councillors: Gary Oakley (Chair); Rob Phillips; Allen Rees; Nick Simmons; Glyn Smith

Officers: David Cartwright, Clerk; Steve Edwards, Deputy Clerk

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST OR DISPENSATIONS

None

3. MINUTES – 23 MARCH 2022

The Committee **RESOLVED** that the minutes of the Committee meeting held on 23 March 2022, be confirmed as a correct record

4. 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 be 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.

5. MINUTES – 23 MARCH 2022 – CONFIDENTIAL ANNEX

6. The Committee **RESOLVED** that the Confidential Annex be confirmed as a correct record of the confidential section of the Committee meeting held on 23 March 2022.

7. MATTERS ARISING FROM MINUTES AND CONFIDENTIAL ANNEX 23 MARCH 2022

The Clerk reported that an email from Cllr Graham White dated 24 April 2022, which had been copied to all Members of the Council and which had clearly been a breach of confidence as well as including a potential libel of the Deputy Clerk, had made allegations regarding a meeting of the HR Committee in March 2020. The Clerk had looked into the allegations and concluded that they had no merit.

The Deputy Clerk asked to put on record his personal thanks to the Committee – and to outgoing Members Cllrs Gary Oakley and Allen Rees in particular – for their support during a “traumatic” eighteen months for the Council.

The meeting ended at 6.18 pm.

Signed as a correct record by the Chair

Minutes produced by David Cartwright, Clerk