

Canolfan Adnoddau Ty Luke O'Connor
Luke O'Connor House Resource Centre
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Hightown Hightown
Wrecsam Wrexham
LL13 8QT LL13 8QT



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Present: Cllrs: Griffiths, Jenkins, and Vale.

In attendance: Cllr P Wynn, Helen McCarthy- Deputy Clerk, Lee Jakeman - Locum Support

MINUTES OF THE STAFFING SUBCOMMITTEE MEETING HELD ON THURSDAY, 12th MARCH 2026

1. To receive and consider apologies for absence. Cllr D Jones.
2. To receive declarations of Members' interests. **Nil.**
3. To approve and sign the minutes of the Staffing Subcommittee held on Thursday 8th January 2026.

Resolved: To approve and sign the minutes of the meeting of the Staffing Subcommittee held on Thursday 8th January 2026.

4. Public Session. There being no Members of the Public in attendance, the meeting moved to the next agenda item.
5. Exclusion of the Press and Public.

Resolved that: under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of Item 6 on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.

6. To consider matters relating to the staffing.

Members considered a briefing paper produced by Cllr P Wynn regarding a number of staffing matters (in part as a result of speaking with One Voice Wales)

Resolved:

- a. In relation to the Caretaker, to defer the matter for a month, to clarify matters.
- b. In relation to Community Agent, to proceed with Option 2 in the report.
- c. In relation to the vacant permanent Clerk, to recommend to the Full Council that Council proceeds as per the recommendation in the report tabled at the meeting, to include OVW preparing appropriate contracts.
- d. In relation to additional temporary staff, to approve the recommendation in the report tabled at the meeting.
- e. To approve payment of the additional hours accrued since December 2025.

Close of Meeting: 6:52 pm

Signed.....