

22nd May 2023 Draft Minutes of the Personnel Meeting 6.00 pm Village Hall

Present

Roger Hiskey (Chairman), Paula Thornton and Sharon Marsh. Members of the Public: 4

1. Formalities

l) Quorum

The council was quorate.

II) Election of the Chairman

It was resolved to elect Councillor Hiskey as Chairman.

III) Apologies

None.

IV) Declarations of Interest and Dispensations

None.

Public Questions 6.10pm

In response to query regarding what topics would be covered under the item Schedule of Works, it was advised that this referred to just the work of the personnel committee such as date of meetings, appraisals, employment contracts, etc.

Some local clerks were recommended as suitable replacement for the current Clerk.

The meeting reconvened at 6.15 pm

2. It was resolved, pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following item. Proposed by Councillor Thornton and seconded by Councillor Marsh.

No discussion ensued as the committee sought no further information from the clerk.

The meeting was closed at 6.17pm.

(Code of Conduct)