

Minutes of the meeting of the Personnel Committee Held on 17th October 2022 at 6.30pm at the Town Hall

Present:

Cllr A Westby (Presiding)
Cllr P Leslie C Cllr Dale Cllr Ellis Cllr R Bond
Michelle Barron (Town Clerk)

11.2022) Apologies for absence

All present

12.2022) Declarations of Interest

- a) To consider declarations of interest in respect of items below None received
- b) To receive any requests for dispensation of Disclosable Pecuniary Interest None received

13.2022) Minutes of meeting of the Personnel Committee held on 18th July 2022

On the motion of Cllr Leslie, seconded by Cllr Dale, is was

RESOLVED to accept the minutes of the Personnel Committee meeting held 18th July 2022.

14.2022) Grounds Team Training Courses

On the motion of Cllr Westby, seconded by Cllr Leslie, it was

RESOLVED to secure a place for one Groundsman to attend the Gravedigging course when next available in Spring.

15.2022) Budget and Headcount for 2023/4

Clerk to provide a proposal for December meeting.

ACTION: CLERK

16.2022 Exclusion of press and public

On the motion of Cllr Leslie, seconded by Cllr Ellis, it was **RESOLVED** to exclude press and public due to the sensitive nature of matters to be discussed.

17.2022 Confidential staff matters

Discussion was held but no action taken at this time.

18.2022 Grounds Team appointments and pay levels.

It was agreed that The Clerk would hold appraisals for staff in December and then The Head of Personnel and Vice Chair would hold appraisal for the Clerk.

ACTION: CLERK AW RB