

Those present:

Cllr Bell
Cllr Page
Cllr Plater
Cllr Rogers

1. Chair

Cllr Bell nominated Cllr Plater to be Chair of the Personnel Committee. The nomination was unanimously agreed. Cllr Plater was declared Chair of the Personnel Committee for the ensuing municipal year.

2. Vice-Chair

Cllr Page nominated Cllr Rogers to be Vice-Chair of the Personnel Committee. The nomination was unanimously agreed. Cllr Rogers was declared Vice-Chair of the Personnel Committee for the ensuing municipal year.

3. Apologies for Absence

There were no apologies for absence; all Committee Members were present.

4. Declarations of Interest

There were no declarations of interest disclosed.

5. Public Forum

There were no members of the public present.

6. Minutes

Resolved: The minutes of the Personnel Committee Meeting held on 22nd May 2022 be approved as a true and accurate record of the meeting. Proposed Cllr Rogers, seconded by Cllr Bell and unanimously agreed by those who attended.

The Chair signed the Minutes.

7. Public Bodies (Admission to Meetings) Act 1960

Resolved: Due to the confidential personnel and contractual nature of the business to be transacted, the meeting would be closed to the press and the public.

8. Employment Matters

8.1 Amenities Officer

Confidential report PC01-24/25.

8.2 Caretaker

Confidential report PC01-24/25.

8.3 Litter Picker

Confidential report PC01-24/25.

9. Public Bodies (Admission to Meetings) Act 1960

Resolved: Open the meeting to the press and the public.

10. Date of the Next Meeting

The next meeting will be held in February 2025.

Action: Clerk to arrange a meeting.

Items for discussion at the meeting in February 2025:

- Disciplinary Procedure
- Grievance Procedure
- Health and Safety Policy

The Chairman closed the meeting at 7.36pm.

Signed.....

Date:.....