

MINUTES OF A PERSONNEL COMMITTEE MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON FRIDAY 27TH OCTOBER 2023 AT 4.30 PM AT THE OFFICE AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Rudd (Chairman)
Cllrs. Sharp and Hudson

Apologies: None

There were no others present.

23/01P To receive and accept apologies for absence

None received, all present.

23/02P Declarations of Interest – Code of Conduct

None made.

23/03P To consider exclusion of press and public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

23/04P To receive report from staff appraisals

To receive report from Chair and Cllr. Sharpe on appraisals conducted and consider and agree any necessary action on the following items: annual staff bonus payments, cover for Clerk in absence, changes in staff duties with regard to weekend cover and voluntary pension contributions.

Outcomes from appraisals discussed – approval agreed for staff bonus payments, weekend cover changes, voluntary pension contributions and new equipment for litter picker. Cover for Clerk’s absence arrangements ongoing.

RESOLVED: That all agreed actions be progressed.

Meeting closed at 5.15 pm.

Signed:

Date: