

HAYDON WICK PARISH COUNCIL

Minutes of the Personnel Sub-Committee Meeting, held in the Parish Council Offices on Monday 19th February 2024 at 1.30pm

In attendance: Councillors V Manro (Chair), E Baker Walker, R Hailstone, and R Worman

Officers: Georgina Morgan-Denn, Chief Officer/Clerk & RFO

1. Apologies for Absence

Councillors J Ali and R Ross gave apologies (Personal Commitments) which were noted by the Sub Committee.

2. Declarations of Interest

Councillor V Manro declared a non-prejudicial interest in one of the staff matters.

3. Chairman's Announcements

There were none.

4. Minutes

RESOLVED: That the minutes of the Personnel Sub-Committee held on 11th December 2023 be signed as a correct record.

Proposed: Councillor R Worman

Seconded: Councillor E Baker Walker

Vote: Agreed unanimously.

5. Staffing Matters

Members received and noted the report on current staffing matters. A confidential note is held on file.

RESOLVED: To recommend to Full Council to remove the use of council vans when commuting to and from work.

Proposed: Councillor R Worman

Seconded: Councillor R Hailstone

Vote: Agreed unanimously.

7. Items for the next Agenda

A review of various policies.

The meeting closed at 2.25pm Chairman: _____