

HAYDON WICK PARISH COUNCIL

Minutes of the Personnel Sub-Committee Meeting, held in the Parish Council Offices on Monday 13th May 2024 at 11.00am.

In attendance: Councillors V Manro (Chair) and R Hailstone

Also in attendance: Councillor R Ross

Officer: Laura Cutter, Deputy Clerk & Services Manager

1. Apologies for Absence

Councillors J Ali, S Heyes, R Worman, E Baker Walker and A Roupelis.

Due to lack of attendance the meeting was inquorate. As such all items will be and Noted and then taken to Full Council for formal approval.

2. Declarations of Interest

None.

3. Chairman's Announcements

There were none.

4. Minutes

NOTED: That the minutes of the Personnel Sub-Committee held on the 19th February 2024 were a correct record and will be formally resolved at the next meeting of the Sub Committee.

5. Staffing Matters

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

6. Items for the next Agenda

Staff Handbook review of policies.

The meeting closed at 11.46pm Chairman: _____