

HAYDON WICK PARISH COUNCIL

Minutes of the Personnel Sub-Committee Meeting, held in the Parish Council Offices on Tuesday 14th November 2023 at 6.00pm

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

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

1. Apologies for Absence

Councillor J Ali gave apologies (Personal Commitments) which were noted by the Sub Committee.

2. Declarations of Interest

Councillors V Manro, R Hailstone and E Baker Walker declared a non-prejudicial interest in the staff matter.

3. Chairman's Announcements

There were none.

4. Minutes

RESOLVED: That the minutes of the Personnel Sub-Committee held on 24th October 2023 be signed as a correct record.

Proposed: Councillor R Ross **Seconded:** Councillor E Baker Walker

Vote: Agreed unanimously.

5. Staffing Matters

Members received and noted the verbal report on current staffing matters.

6. Items for the next Agenda

Staffing Budget 2024/25.

The meeting closed at 6.55pm Chairman: _____