

HAYDON WICK PARISH COUNCIL

Minutes of the Personnel Sub-Committee Meeting, held in the Parish Council Offices on Wednesday 4th December 2024 at 10.30am.

In attendance: Councillors V Manro (Chair), R Hailstone, S Heyes and R Worman

Officers: Georgina Morgan-Denn, Chief Officer/Clerk & RFO
Laura Cutter, Deputy Clerk & Services Manager (online on Teams)

- 1. Apologies for Absence**
Noted Councillors A Roupelis and J Ali (Work Commitments) and E Baker-Walker (Personal Commitments).
- 2. Declarations of Interest**
There were none.
- 3. Chairman's Announcements**
There were none.
- 4. Minutes**

RESOLVED: That the minutes of the Personnel Sub-Committee held on 21st October 2024 be signed as a correct record.

Proposed: Councillor R Hailstone **Seconded:** Councillor S Heyes
Vote: Agreed unanimously.

- 5. Staffing Matters**
Members received and noted a verbal report on current staffing matters.
- 6. Salary Budget 2025-26**
Members discussed the Officer's recommendations and a confidential report is held on file.
RESOLVED: To recommend to Full Council a Salary Budget total of £954,121.00 inclusive of on costs for 2025-2026.

Proposed: Councillor S Heyes **Seconded:** Councillor R Worman
Vote: Agreed unanimously.

Chief Officer/Clerk and the Deputy Clerk left the meeting at 11.30am.

- 7. Items for the next Agenda**
To be provided as required.

The meeting closed at 11.50am Chairman: _____