



**HORNDDEAN PARISH COUNCIL
MINUTES OF THE STAFF COMMITTEE MEETING HELD
VIRTUALLY ON MONDAY 08TH MARCH 2021**

PRESENT:

Cllr R Veitch (Chairman), Cllr Mrs I Weeks (Vice Chairman), Cllr Mrs L Evans,
Cllr Mrs E Tickell,

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager
(Minute Taker).

PUBLIC

ATTENDANCE: There were no members of the public or press present.

SC 010 20/21 **TO RECEIVE APOLOGIES FOR ABSENCE**

All members were in attendance.

SC 011 20/21 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest received.

SC 012 20/21 **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON
THE 16TH NOVEMBER 2020**

It was **RESOLVED** that the minutes of the Staff Committee meeting held on 16th November 2020 be
duly signed as a true record of the meeting.

This was proposed by Cllr R Veitch and seconded by Cllr Mrs E Tickell. All agreed.

SC 013 20/21 **TO AGREE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW
THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY
REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR
ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED**

There were no members of the public or press present.

Public meeting closed at 6:34pm. Recording ended.

SC 014 20/21 **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE MEETING HELD ON 16th NOVEMBER 2020**

It was **RESOLVED** that the Confidential minutes of the Staff Committee meeting held on 16th November 2020 be duly signed as a true record of the meeting.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr R Veitch. All agreed.

The Office Manager (Minute taker) left the meeting at 6:35pm

SC 015 20/21 **TO RECEIVE A REPORT AND AGREE A RECOMMENDATION TO COUNCIL REGARDING ANY PROPOSED CHANGES TO STAFF SALARIES FOR 2021/22**

The Chief Officer had previously circulated a report to the Committee detailing proposals in respect of staff salaries for the year 2021/2021. A discussion took place and a recommendation to Council was agreed.

The Chief Officer left the meeting at 7.13 pm

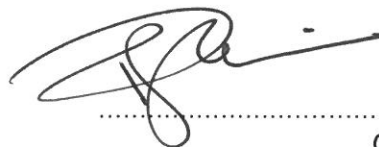
SC 016 20/21 **TO DISCUSS THE CHIEF OFFICER'S APPRAISAL**

The Chief Officer's appraisal has been scheduled.

SC 017 20/21 **TO DISCUSS ANY PROPOSED CHANGES TO THE CHIEF OFFICER'S SALARY FOR 2021/22**

The Chief Officers salary was considered, and a recommendation to Council was agreed.

The meeting closed at 7.45pm



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Chairman

5/11/2021
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Dated