



HORNDDEAN PARISH COUNCIL STAFF COMMITTEE

MINUTES OF THE STAFF COMMITTEE MEETING HELD AT
JUBILEE HALL ON MONDAY 4th FEBRUARY 2019 AT 6:30PM

PRESENT:

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

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

PUBLIC ATTENDANCE: There were no members of the public present.

Meeting commenced at 6:30pm

SC017 18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies of absence were received from Cllr N Wren.

SC018 18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest received.

SC019 18/19 **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 12th NOVEMBER 2018**

It was **RESOLVED** that the minutes of the Staff Committee meeting held on 12th November 2018 be duly signed as a true record of the meeting.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr Mrs L Evans

SC020 18/19 **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 present.

Public meeting closed 6:32pm.

Confidential part of the meeting

SC021 18/19 **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE MEETING HELD ON THE 12th NOVEMBER 2018**

It was **RESOLVED** that the confidential minutes of the Staff Committee meeting held on 12th November 2018 be duly signed as a true record of the meeting.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr Mrs L Evans

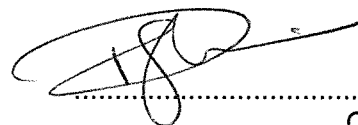
SC022 18/19 **TO RECEIVE A REPORT AND CONSIDER THE EXPIRY OF THE FIXED TERM CONTRACT IN RESPECT OF A STAFF MEMBER WITHIN THE PARISH OFFICE**

A report prepared by the Chief Officer was circulated and Members unanimously agreed to recommend to Council that the member of staff within the Parish office be employed on a permanent basis.

SC023 18/19 **TO RECEIVE A REPORT AND CONSIDER THE EXPIRY OF THE PROBATIONARY PERIOD IN RESPECT OF A STAFF MEMBER WITHIN THE COUNTRYSIDE TEAM**

A report was circulated by the Chief Officer and Members unanimously agreed to recommend to Council that the member of staff within the Countryside Team continue in permanent employment.

The meeting closed at 6.36pm



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Chairman

1st April 2019.
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Dated