

WINTERBOURNE PARISH COUNCIL

STAFFING COMMITTEE

13th May 2024

D Marriott (in the Chair)

J Amos	(P)	P Kembery	(P)
D Eldridge	(P)	D Marriott	(P)
S Hancock	(P)		

<u>36.05/24 - Evacuation procedure</u> - Leave via the fire door and assemble outside in the play area - Noted</u>

<u>37.05/24 - Apologies for absence</u> – None

<u>38.05/24 - Declaration of Interest Under the Localism Act 2011</u>: None.

<u>39.05/24 – To agree the revised minutes of the meeting held on 5th February 2024</u> and the minutes of 4 December **Resolved** to approve

<u>40.05/24 – To resolve that the following agenda items will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed.</u> **Resolved.**

<u>41.05/24 – To agree completion of the probation of the Assistant Clerk</u>

The Clerk gave an update on the progress of the Assistant Clerk. Suggestion that more regular appraisals / reviews take place. Clerk requested that the Assistant Clerk's overtime is paid and not given as time in lieu.

Resolved: To agree the completion of the Assistant Clerks probation period and to recommend to Full Council that overtime is paid and not given as time in lieu. Cllr Hancock will produce a template for appraisals. These to take place in June.

42.05/24 - To agree completion of the probation of the Clerk.

The Clerk left the room during this discussion.

Resolved: To agree the completion of the Clerks probation. Appraisal to be schedule for June.

<u>43.05/24 – To consider revised pension contributions to recommend to Full Council</u> **Resolve:** Members to compare pension rates and report back at next meeting.

<u>44.05/24 – To note any other items to be reported.</u> None.

Meeting concluded 6.37pm