Personnel Committee 06 February 2023



CRANLEIGH PARISH COUNCIL

MINUTES OF THE PERSONNEL COMMITTEE MEETING ON MONDAY 06 FEBRUARY 2023 at 6.00pm at the Council Chamber

Councillors

Cllr R Burbridge Vice Chairman

Cllr C Gould

Cllr N Sanctuary*

Cllr M Scully*

Cllr R Tyler* Chairman

PRESENT*

ALSO PRESENT: B. Bell Parish Clerk FSLCC

- 1. <u>APOLOGIES FOR ABSENCE</u> The Committee AGREED the prior commitment apologies of Cllrs R Burbridge and C Gould.
- 2. <u>DECLARATION OF INTERESTS</u>

Cllr N Sanctuary declared an interest as Chairman of the Glebelands School Governors.

3. PERSONNEL COMMITTEE MINUTES

The draft minutes of the Personnel Committee meeting held on 07 November 2022, having previously been circulated, were AGREED and SIGNED by the Chairman as a true record.

- 4. CHAIRMAN'S REPORT The Chairman had no report.
- 5. PUBLIC SESSION There were no members of the public present.
- 6. STAFF MATTERS

The Committee AGREED to exclude the press and public from the meeting, reason staff in confidence.

The Committee AGREED:

- To recommend to the Council to re-issue the Staff Handbook with the latest policies.
- To recommend to the Council the appointment of two new members of staff.
- To recommend to the Council to decline the request from Community Energy South to facilitate employment of a member of staff for the Cranleigh Climate Action Group.
- 7. <u>DATE OF NEXT MEETING</u>

Wednesday 03 May 2023.

The meeting closed at 6.30pm

Signature	Date