



CRANLEIGH PARISH COUNCIL

MINUTES OF THE PERSONNEL COMMITTEE MEETING
ON TUESDAY 30 APRIL 2019 AT 6.00pm
IN THE COUNCIL OFFICE, VILLAGE WAY

Councillors

- Cllr R Burbridge*
- Cllr R Cole* Chairman
- Cllr B Freeston Vice Chairman
- Cllr A Richardson*
- Cllr R Tyler

PRESENT*

ALSO PRESENT: Cllrs S Jeacock, B. Bell Parish Clerk FSLCC.

1. APOLOGIES FOR ABSENCE
The prior commitment apologies of Cllr B Freeston and R Tyler were AGREED.
2. DECLARATION OF INTERESTS
There were no declarations of interest or changes notified to members interests.
3. PERSONNEL COMMITTEE MINUTES
The draft minutes of the Personnel Committee meeting held on 28 February 2019, 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. CLERK'S REPORT - _The Clerk had no report.
6. PUBLIC SESSION - There were no members of the public present who wished to speak.
7. PENSION
The Committee AGREED to invite the Council's HR advisor to the next meeting of the Committee to discuss alternative pension schemes and their implications for the Council's Pension Policy.
8. STAFF MATTERS
The Committee AGREED to exclude the press and public from the meeting, reason staff in confidence.
 - The Committee AGREED to invite four candidates for interview for the vacancy for Admin Clerk for Finance and Property. Cllrs R Burbridge, A Richardson and E Townsend will form the interview panel.
 - The Clerk left the room. The Committee made a recommendation to the Council on the Clerk's Appraisal.
9. DATE OF NEXT MEETING - Thursday 05 September 2019. The meeting closed at 6.53pm

Signature.....

Date.....