

MARKS TEY PARISH COUNCIL



Minutes of the Staffing & Establishment Committee 25th March 2019 at 6.30pm
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PRESENT:

COUNCILLORS: -

K EVANS
K BARKER
M BAILEY (Left the meeting at 7.15pm)
M CALLEN
A THOMAS

IN ATTENDANCE:

G Humphries Clerk and RFO

2019/SE001 Elect a chair for the meeting

Council agreed to elect Cllr M Callen as chair for the meeting
Proposed Cllr Bailey Seconded Cllr Thomas

2019/SE002 Apologies for absence

There were no apologies with all committee members in attendance.

2018/SE003 Declarations of Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non-Pecuniary Interests

Cllr Evans declared an interest in agenda item 2019/SE006 and did not vote on this issue.

2019/SE004 Public Session

There were no members of the Public or Press present.

2019/SE005 Minutes

The Committee resolved to approve the minutes of the Committee meeting on 15th October 2018 and these were duly signed by the Chairman of the meeting.

Proposed: Cllr Callen Seconded: Cllr Bailey

2019/SE006 Vine HR

A Confidential report was received by committee from the Clerk detailing a current staffing issue. Members agreed with actions put forward depending on advice sought from HR. Council agreed to continue to receive HR support with the matter at the cost of £85 per hour until the matter has been addressed accordingly (estimated 3 days thus £2,000). Estimated cost to be brought to Full Council

Proposed Cllr Callen Seconded Cllr Thomas

2019/SE007 Caretaker / Keyholder Review

Council agreed to temporarily suspend the consultation until the current staffing issues have been resolved.

Proposed: Cllr Barker. Seconded: Cllr Mrs Callen

2019/SE008 Information Exchange

- a) Chairman had nothing to discuss
- b) Clerk had nothing to discuss

2019/SE009 Chairman to close the meeting.

The meeting was closed by the Chairman at 8pm.