

Employment Committee meeting for Cherry Willingham Parish Council held at 2pm
On 24th January 2020 in the Millennium Hall

Present: Cllr Palmer (Chair of Employment Committee), Cllr Brylewski, Cllr Fleetwood, Cllr Mellor, Cllr Scott, Cllr Bucke
Jude Sparks – Minute Taker.

Meeting started at 7pm

1. Apologies & reasons for absence:

No apologies received.

2. Member's declaration of interest, gifts and hospitality.

None received.

3. To receive the notes of the Employment Committee meeting held on 12th November 2019 and agree for them to be signed as a true record.

It was **RESOLVED** that the notes were a true record and they were duly signed. **PROPOSED** Cllr Fleetwood, **SECONDED** Cllr Brylewski.

Cllr Scott queried whether there were any matters arising from the last minutes, Cllr Palmer advised that they would be addressed in the closed session.

4. To update the current position on the draft Health & Safety Policy.

Following agreement the new policy is to be passed to Full Council for approval.

5. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS:

- To receive an update on staff employment matters and resolve on any required action to be taken.

RESOLVED unanimously that the Committee move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed. **PROPOSED** Cllr Fleetwood, **SECONDED** Cllr Brylewski.

- To resolve on whether or not to create a new litter picking/street maintenance/warden post.
- To consider increase of wages with reference to salary scales. RFO has budgeted for this in the 2020/21 budget.
- To receive an update on any other staff employment matters and resolve on any required action to be taken.

6. Any matters to report for inclusion in the next agenda.

None.

Date of next meeting TBC.

Meeting closed at 3pm

M. Palmer 18.6.20.