

ST STEPHEN-IN-BRANNEL PARISH COUNCIL

Minutes of the meeting of the Employment & Cemeteries Committee
held in the Brannel Room, 22 Fore Street, St Stephen
on Wednesday 12 April 2017 at 7.30pm.

Present

Chairman – Cllr Sibley
Vice-Chairman – Cllr Simpson

Mesdames

Cllrs Mrs Allsopp and Mrs Yates (Substitute)

Messers

Cllrs Hallett and Wonnacott MBE

In attendance

Cllr Hatton, Linda Ranger – Clerk, Ruth Mills - Administrator and
Simon Newland - Team Manager.

Cllr Sibley ran through housekeeping.

Cllr Sibley reminded all present that if they intended to participate in the meeting; they could be recorded, photographed, filmed or otherwise reported about.

E29/17 Election of Committee Chairman:

It was

RESOLVED that Cllr Sibley be elected as Committee Chairman for the year 2017/18.

E30/17 Election of Committee Vice Chairman:

It was

RESOLVED that Cllr Simpson be elected as Committee Vice Chairman for the year 2017/18.

E31/17 Apologies:

It was

RESOLVED to accept apologies from Cllrs McLening and Mills.

E32/17 Declarations of Interest:

None.

E33/17 Dispensation Requests:

None.

E34/17 Public Participation:

There were no members of the public present.

E35/17 Minutes of the previous meeting:

It was

RESOLVED that the minutes of the meeting held on Wednesday 12th April 2017 be adopted and signed as a true and accurate record.

E36/17 Matters Arising:

None

E37/17 Information & Answers: (for information only):

None.

It was

RESOLVED that in view of the confidential nature of the business about to be transacted, the public and press be excluded and instructed to withdraw.

It was

RESOLVED to raise standing order 12.

E38/17 Confidential:

Staffing report

Members were advised of a number of personnel matters.

Linda Ranger left the meeting.

Staffing Matters

- a) After considering the details of the complaint against both officers, it was **RESOLVED** that no further action be taken and the resident be advised of the reasoning behind these decisions in a letter to be signed by Cllr Hatton – Chairman of the Parish Council.

Linda Ranger returned to the meeting.

- b) After discussion. It was **RESOLVED** that the matter be referred to occupational health for advice.

It was

RESOLVED to re-instate standing orders.

It was requested that a staffing level review be placed on the agenda of the next meeting.

The meeting closed at 9.05pm

Chairman.....

Date.....