

Brinsley Parish Council

Minutes of Brinsley Parish Council Personnel Committee Meeting

Wednesday 22nd September 2021

Held at Brinsley Parish Hall Meeting Room NG16 5BY commencing at 7.00 p.m.

Present:

Councillors Ms. G. Bellamy, Mrs. R. Herrett Bellamy, T. Egglestone, Mrs. T. Davies, P. Hunt (Acting Chairman), Mrs. H. Stevenson, Mrs. V. Wakeling & Mrs. E. Williamson.

PC8/2022 **APPOINTMENT OF CHAIRMAN 2021 – 2022**

Following resignation of the former Chairman to the Personnel Committee 2021 - 2022.

RESOLVED: -

That Councillor P. Hunt appointed as Chairman to the Committee for the remainder of the Civic Year 2021 – 2022.

PC9/2022 **APOLOGIES** None.

PC10/2022 **APPOINTMENT OF VICE-CHAIRMAN 2021 – 2022**

RESOLVED: -

That Councillor Mrs. H. Stevenson appointed Vice-Chairman to the Committee for the remainder of the Civic Year 2021 – 2022.

PC11/2022 **DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS**

Councillor Mrs. V. Wakeling declared a non-pecuniary interest in Bowls grounds and pavilion (participant).

PC12/2022 **TO RECEIVE, CONSIDER AND RECORD COUNCILLORS' REQUESTS FOR DISPENSATION**

None received.

PC13/2022 **ADDRESS BY COUNCILLORS WHO HAVE DECLARED A PECUNIARY INTEREST IN AN AGENDA ITEM**

No addresses.

PC14/2022 **MINUTES**

Minutes of Brinsley Parish Council Personnel Committee Meeting held 22nd June 2021 received.

RESOLVED: -

That the Minutes approved and signed by the Chairman as a true record of the meeting.

PC15/2022 **EXCLUSION OF PUBLIC ORDER**

RESOLVED: -

that agenda item 5 required the exclusion of the Press and Public in accordance with the Public Bodies (admission to meetings) Act 1960 for matters appertaining to confidential or except information.

PC16/2022 **STAFF MATTERS**

- a) Recommendation for adoption of Lone Working Policy referral to full Council.
- b) Equipment and requirements for appointed staff to carry out duties on behalf of the Council.
- c) To arrange date for staff appraisals with review of forms.
- d) To consider appointment of part-time staff.

RESOLVED: - That the report was received with recommendations for consideration at the next Council meeting.

PC17/2022 **DATE OF NEXT MEETING**

The next meeting of Brinsley Parish Council Personnel Committee to take place on Wednesday 27th October 2021 at the Brinsley Parish Hall/Meeting Room commencing at 7.00 p.m.

The Chairman closed the meeting at 9.10 p.m.