

KIRMINGTON & CROXTON PARISH COUNCIL

Minutes of the Personnel Committee Meeting of Kirmington & Croxton Parish Council, held on Tuesday 4th June, 2019, Kirmington Bowls Club at 19:15 hours.

Present - Cllr D Wells, Cllr S Vickers, Cllr A Hannigan & Clerk

01.06.19- To note Apologies for Absence

Apologies for absence were received from Cllr R Wheeler.

02.06.19 - Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register

None.

Private Session PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

Resolved: that the public be excluded

Proposed Cllr D Wells, Seconded Cllr S Vickers

03.06.19 - Election of Chairperson of Personnel Committee

The Personnel Committee considered the Election of Chairperson of the Personnel Committee.

Resolution - Cllr D Wells was elected and accepted the position.

04.06.19 - To approve and receive the minutes of the meeting held in February 2019

The Personnel Committee considered the minutes from the meeting held in February 2019.

Resolution - The Personnel Committee approved the February Personnel Meeting minutes.

04.02.19 - Arrangements for Clerks Personal Development

Chairperson and Clerk to arrange.

Resolution - Clerk & Personnel Chairperson to arrange Personal Development interview.

05.06.19 - To arrange the date and time of the next Personnel Meeting

The Personnel committee confirmed to be held prior to the December Parish Council meeting.

Meeting closed at 19:22 hours.