

MINUTES OF STANWICK PARISH COUNCIL STAFFING COMMITTEE MEETING HELD ON

Date: 15th December 2022
Venue: Committee Room, Stanwick Village Hall
Time: 7.55 p.m.
Present: **Councillors:** N Peck (in the chair)
S Glanville-Hughes
S Kitchener
Clerk J Hodgson

SC22.10 **APOLOGIES FOR ABSENCE**

Councillor Konstantindis was absent.

SC22.11 **APPROVAL OF MINUTES**

It was proposed and

RESOLVED

That the Minutes of the Staffing Committee Meeting held 18th August 2022 be approved as a correct record and signed by the Chairman.

SC22.12 **DECLARATION OF INTEREST**

There were no declarations made.

SC22.13 **PUBLIC SPEAKING TIME**

There were no members of the public present.

SC22.14 **RESOLUTION TO CLOSE THE MEETING**

It was not necessary to make a resolution.

SC22.15 **LGPS STREAMLINED ESCALATIONS PROCESS**

Details of the changes were noted

SC22.16 **REVIEW OF PERSONNEL RELATED COUNCIL POLICIES**

It was proposed and

RESOLVED

That the following policies be recommended to full council for re-adoption: Dignity at Work Policy, Disciplinary & Dismissal Policy (with non-substantive changes), Equality Policy, Grievance Policy and Recruitment Policy.

SC22.17 APPRAISAL FOR THE CLERK

It was noted that the appraisal had been completed. The progress of actions will be reviewed in line with the protocol timetable.

SC22.18 NEXT MEETING

It was agreed that there should be a further meeting before the end of the civic year and if possible it should be scheduled to follow a 'short' council meeting.

Meeting closed 8.01 p.m.

Chairman