

MINUTES OF STANWICK PARISH COUNCIL STAFFING COMMITTEE MEETING HELD ON

Date: 7th December 2023
Venue: Committee Room, Stanwick Village Hall
Time: 7.30 p.m.
Present: **Councillors:** J Paterson (in the chair)
S Glanville-Hughes
S Kitchener
Clerk J Hodgson
Members of the Public 0

SC23.11 **APOLOGIES FOR ABSENCE**

All members were present

SC23.12 **APPROVAL OF MINUTES**

It was proposed and

RESOLVED

That the Minutes of the Staffing Committee Meeting held 31st August 2023 be approved as a correct record and signed by the Chairman.

SC23.13 **DECLARATION OF INTEREST**

There were no declarations made.

SC23.14 **PUBLIC SPEAKING TIME**

There were no members of the public present.

SC23.15 **CLOSURE OF MEETING**

It was not necessary to close the meeting.

SC23.16 **REVIEW OF PERSONNEL RELATED COUNCIL POLICIES**

The previously adopted policies, now subject to review were considered, and it was proposed and

RESOLVED

That following were recommended to the Full Council for adoption:

- Pension Policy – with amendments identified
- Privacy Notice for Staff & Role Holders (GDPR) – no amendments

- Homeworking Policy – no amendments
- Lone Worker Policy – no amendments
- Recruitment Policy – no amendments

SC23.17 REVIEW OF ACTION POINTS FROM LAST APPRAISAL

It was noted that the appraisal had been completed on 24th October 2023.

It was agreed that the action points should be raised at the next full Council meeting.

SC23.18 NEXT MEETING

It was agreed that the next meeting would be convened when there was appropriate business to discuss.

Meeting closed 7.34pm

Chairman