

EUXTON PARISH COUNCIL

Minutes of the Personnel Committee 20 January 2022 at 6.30pm, The Annexe, Euxton PC Community Centre, Euxton.

Present: Cllrs K Reed (Chair), N Hall, P Fellows, C Jones, E Jones, H Tune.

1. Exclusion of Press and Public

Resolved: Members agreed that pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972. It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business.

2. Election of Committee Chair

Resolved: Cllr Reed was elected to be Chair

3. Election of Committee Vice Chair

Resolved: Cllr E Jones was elected to be Vice Chair

4. Apologies - none

5. Declarations of Interest - None at this time

6. Notes of the last meeting held on 14 January 2021

Resolved: The notes of the meeting held on 14 January were approved – attached at Appendix 1

7. Approve the changes in the hours and personnel

Confirm the changes contained in the report attached at Appendix 1

8. Budget – report attached

Resolved: Confirm the budget figures put forward to the Precept meeting – report from agenda attached at Appendix 2. Figures agreed were £100,000 for the Staffing budget, raise the employee training budget by £1,000 to £4,000 and include a budget for the office at precept.

9. Any other items which need attention or research

7.00 pm