

## **EUXTON PARISH COUNCIL**

Minutes of the Personnel Committee 18 October 2022 at 7pm, CBTC Offices

Present: Cllrs K Reed (Chair), P Fellow, N Hall, 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. Apologies – Cllr Jones

### 3. Declarations of Interest - None at this time

### 4. Minutes of the last meeting held on 12 July 2022

**Resolved:** The Minutes of the meeting held on 12 July were approved and signed by the Chair

### 5. Feedback on the recruitment process

Members discussed the process and agreed that it went well.

Clerk updated that two references had been received for the new Deputy Clerk and members agreed they were acceptable.

### 6. Discussion on future work for the Committee and programme meetings

Reviews will start in November.

### 7. Any other matters for this Committee

Budget – Chair would plan the budget but anticipates £105K.

Apprenticeship – Clerk put forward a suggestion to research having an apprentice on an apprenticeship programme to work with the village caretakers. This project was allocated for the Deputy Clerk to research.

Chair closed the meeting.

End 8.04