

**Minutes of the Meeting of the Personnel Committee
held in the Council Chamber, Yaxley Parish Council on 24th May 2016 .**

Present:- Councillors A Bartle, C Bolton, S Butler, J Lusted, J Reed, A Rees, S White and A Wood.

In attendance – H Taylor.

PR1. ELECTION OF CHAIRMAN

On the proposition of Councillor C Bolton,, seconded by Councillor A Rees, it was RESOLVED that Councillor A Wood be elected Chairman of the Committee for the ensuing Municipal Year.

Councillor A Wood in the Chair.

PR2. APOLOGIES

No apologies for absence were received.

PR3. DECLARATION OF INTERESTS

No declarations were received.

PR4. MINUTES

Councillor A Rees proposed approval of the Minutes of the Committee held on 15th March 2016. This was seconded by Councillor J Lusted and unanimously **RESOLVED**.

PR5. ELECTION OF VICE CHAIRMAN

On the proposition of Councillor A Rees, seconded by Councillor C Bolton, it was RESOLVED that Councillor A Bartle be elected Vice Chairman of the Council for the ensuing year.

PR6. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR7. EXCLUSION OF THE PRESS AND PUBLIC

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor A Bartle and seconded by Councillor A Rees that the meeting should be closed to the public and press at 9.10pm.

PR8. STAFFING ISSUE

Members' attention was drawn to a report by the Clerk (a copy of which is appended in the Annex to the Minute Book) regarding an employee currently on long term sick. Having considered the information before them and the advice of Peninsula HR Business

Services, Councillor J Lusted proposed that the option outlined in 4.4.1 of the report be followed with the discretion to move to option two outlined in paragraph 4.1.2 if required and that the Vice Chairman of Personnel be involved in the meeting with the Clerk. This was seconded by Councillor A Wood and unanimously **RESOLVED**.

PR9. RESPONSE TO ALLOTMENT COMPLAINT

Following a meeting of the Community Facilities Committee early that evening, it was proposed by Councillor J Lusted, seconded by Councillor S White that the Chairman and Vice Chairman of Personnel investigate and respond to Mr Jakins regarding the issues he raised.

PR10. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor A Rees that the press and public should be readmitted to the meeting.

Meeting closed at 9.55pm

Signed

Chairman.