



NOTES



**OF THE H.R. COMMITTEE MEETING OF THE STAMBRIDGE PARISH COUNCIL
HELD AT THE STAMBRIDGE MEMORIAL HALL
ON WEDNESDAY 24th MAY 2017
at 7.00 pm.**

1. To Record the Members Present:

7.00 pm

Councillor Mrs J Gooding (Chairman).

Councillor: Mrs P Holmes.

Member of the Public: **None.**

The Parish Clerk/RFO Mr B. Summerfield.

2. H.R. Private and Confidential

Pursuant to the provision of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960: (A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies)

Therefore: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw to allow the discussion on exempted items:

In the interest of clarity the exempted items are Employment matters:

Engagement, terms of service:

The Clerk's Contract:

- i Financial issues arising from the Clerk's Contract were discussed at length and agreed.
- ii The Clerk will request appraisal meetings with HR 'as and when' necessary before January 2018.
- iii Other matters: the forthcoming Internal Audit, Financial matters and availability of Bank Statements were discussed.

3. The next Stambridge Parish Meetings:

As agreed **Tuesday 6th JUNE 2017.**

at Stambridge Memorial Hall, Stambridge Road, SS4 2AR at 7.30pm.

There being no further business the Chairman closed the meeting at 8.30 pm.

1st June 2017.

B Summerfield, Stambridge Parish Council Clerk.