



# ST AGNES PARISH COUNCIL

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## Human Resources Committee meeting – 18<sup>th</sup> December 2020

Minutes of the meeting as above, held online, 09:00.

**Present:** Cllrs Clark (Chair), Field, Johns, Ripper, Rodda, Slater.

**Absent:** Cllr Bunt.

**In attendance:** L Dunkley, Parish Clerk; A Ley, Library Manager.

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**H41/20 Apologies for absence.** None.

**H42/20 Declarations of Interest/Requests for Dispensation.** None.

**H43/20 Approval of the minutes of the meeting of 19<sup>th</sup> November 2020.**

**RESOLVED** that the Minutes of the Meeting of the HR Committee as above having been previously circulated, be taken as read, approved and signed. Cllrs Slater/Field. 4 in favour, 2 abstained: Cllrs Johns, Rodda.

**H44/20 Suggested items for next agenda.**

Environment & Property Manager recruitment update

**H45/20 Public Bodies (Admissions to Meetings) Act 1960**

**RESOLVED** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following item: Staffing. Cllrs Clark/Ripper. 5 in favour, 1 abstained: Cllr Johns.

**H46/20 Matters arising from the minutes.** None.

**H47/20 Library staffing matter**

**NOTED** a forthcoming sickness absence of the Library Manager and **CONSIDERED** arrangements. **RESOLVED** to issue a change of terms for E Pellatt to enable certain roles of the Library Manager to be fulfilled; for the change of terms to include a temporary pay adjustment of one full pay range from SCP8 to SCP14. Cllrs Clark/Slater. Unanimous.

**Library Manager to action.** The Committee wished the Library Manager all the best with his operation. 5 in favour, 1 abstained: Cllr Johns.

The meeting closed at 09:10.

Signed:  
Date: