

OWSTON FERRY PARISH COUNCIL

These are the Minutes of the Personnel Committee meeting of Owston Ferry Parish Council held on Tuesday 9 April 2024, 7:00pm at Coronation Hall.

In Attendance:

Councillors Coy, Parkin and Walker
Clare Boyall Clerk and Responsible Financial Officer

0 Members of the Public

	Item	Proposer
1	Public Participation Session None present.	
2	Apologies None.	
3	Declarations of Interest None.	
4	Granting of Dispensations (Code of Conduct, 2012) None. <i>Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.</i>	
5	Minutes of the Personnel Committee meeting held on 23 February 2024 Cllr Parkin proposed that the draft minutes of the Personnel Committee held on 23 February 2024 were accepted as a true record, seconded by Cllr Walker. All in favour. It was resolved that the minutes of the Personnel Committee held on 23 February 2024 be accepted as a true record.	
6	Council Training The information from the Clerk regarding training was discussed. The Clerk advised that a training schedule will form part of the Civility and Respect Pledge that full council resolved to sign. Cllr Coy proposed to recommend the following 2 options to full council; ERNLLCA full council on site training, Good Cllr training course for all Cllrs that have not attended this previously, seconded by Cllr Parkin. All in favour. It was resolved to recommend the above 2 options to full council.	
7	Clerk Appraisal Cllr Walker proposed that Cllrs Coy and Parkin perform the Clerk's appraisal, seconded by Cllr Parkin. All in favour. It was resolved that Cllrs Coy and Parkin perform the Clerk's appraisal.	
8	Date and Time of next meeting 2 July 2024 at 6.30 pm. Meeting closed at 8.10 pm.	