

HATFIELD PEVEREL PARISH COUNCIL
MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD ON MONDAY 4TH FEBRUARY 2019 at 7.00PM
IN MEETING ROOM 1 AT THE VILLAGE HALL

Present: Cllr T Munt [in the Chair]
Cllr M Weale
Cllr C Dervish
Cllr D Wallace
Cllr M Elliston
Cllr S Evans

18/1 APOLOGIES FOR ABSENCE

Apologies of absence were received from Cllr Gallifant.

18/2 DECLARATIONS OF INTEREST

None were declared.

18/3 PUBLIC SESSION

No members of the public were present. Therefore, motion **18/4** to exclude the press and public was not required.

18/5

IT WAS RESOLVED THAT the Parish Council's Pay Policy Statement be approved.

18/6

IT WAS RESOLVED THAT the appointment of the Litter Picker for the Nounsley area be approved.

18/7

IT WAS RESOLVED THAT the amendment of the terms of employment detailed in the Clerk's notes to accompany the meeting be approved.

18/8

IT WAS RESOLVED THAT the change of pay date detailed in the Clerk's notes to accompany the meeting be approved.

18/9

IT WAS RESOLVED THAT the changes to the calculation and payment of the salary detailed in the Clerk's notes to accompany the meeting be approved, with effect from 1st April 2019.

18/10

IT WAS RESOLVED THAT the carry over of annual leave from 2018 to 2019 be approved.

Meeting closed at 7.20pm