

MINUTES OF A MEETING OF CHOPPINGTON PARISH COUNCIL STAFFING AND POLICY COMMITTEE HELD ON WEDNESDAY 14 OCTOBER 2015 IN THE PARISH COUNCIL OFFICES

THOSE ATTENDING:

**Cllr A Barrell
Cllr R Butler
Cllr J Foster
Cllr G Huntley
Cllr P Munley
Cllr W Ogilvie
Cllr J Oswell**

IN ATTENDANCE:

Mr D L Nicholson, Parish Clerk/RFO and Ms A Brindley, Assistant parish Clerk were in attendance for part of the meeting.

Agenda, Part 1

S001/15 1. Election of Chairman.

Cllr R Butler was elected to serve for the council year.

S002/15 2. Election of Vice Chairman.

Cllr J Oswell was elected to serve for the council year.

S003/15 3. Apologies for absence.

Apologies were received from Cllr A Iley (sickness) and Cllr P Vaughan (work commitment). Members accepted that these were proper reasons for absence.

S004/15 4. Minutes of the previous meeting.

Members noted that these minutes had previously been reported to the Parish Council.

S005/15 5. Members' declaration of disclosable pecuniary, and other registerable personal interest(s).

There were no declarations of interest made by members.

S006/15 6. Review of Standing Orders.

Members reviewed/revise the Parish Council's adopted Standing Orders and recommended the revised Standing Orders as contained in Annexe One to the Parish Council for adoption.

Agenda – Part 2

Members considered that under Standing Order 46a and in view of the special and confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be excluded and asked to withdraw

S007/15 1. Staffing requirements for 2016/17

Members considered a report from the Parish Clerk/Responsible Finance Officer on the staffing requirements for 2016/17.

The Parish Clerk and Assistant Parish Clerk withdrew from the meeting during Members' consideration of grading.

The Chairman of the Staffing Committee reported on performance and salary structures for the ensuing year.

RESOLVED:

Members made recommendations to the Parish Council for inclusion in the expenditure budget for 2016/17.

At the conclusion of this item the meeting concluded at 11.25

Chairman

Date