

# ST CLEER PARISH COUNCIL

## Extra-ordinary Meeting of the HR Committee

Draft Minutes of the meeting of the HR Committee held on February 9th 2022

Minute no		Action
	<b>Persons Present:</b> Cllr. B. Smith, Cllr. J. Prinn, Cllr. S. Harbord Members of the Public: 0 In Attendance: E Luther, Clerk/RFO	
H1/22	<b>To Receive and Accept Apologies and Absences:</b> None	
H2/22	<b>To Receive Any Declarations of Interest from Members/Dispensations:</b> None declared.	
H3/22	<b>To Elect a Chair and Vice-Chair for this Committee</b> To RESOLVE to elect Cllr. J. Prinn as Chair Proposed: Cllr. B. Smith, Seconded: Cllr. Harbord <u>Carried</u>  To RESOLVE to elect Cllr. B. Smith as Vice Chair Proposed: Cllr. Prinn, Seconded: Cllr. Harbord <u>Carried</u>	
H4/22	<b>To Appoint Two HR Members to conduct the Probation Review of the new Clerk/RFO</b> To RESOLVE to appoint the HR Chair and Vice Chair to conduct the above Review of Ms. E. Luther, new Clerk/RFO Proposed: Cllr. Prinn, Seconded: Cllr. Harbord <u>Carried</u>	
	<b>There being no further business, the Chairman closed the meeting at 7.05pm.</b>	