

ST CLEER PARISH COUNCIL

EXO Meeting of the Full Parish Council

Minutes of the EXO meeting of the Full Parish Council held on January 11th 2023

Minute no		Action
	<p>Present: Cllrs. K. Johnson, L. Price, S. Horsfield, S. Harbord, B. Smith, B. Dupreez, N. Emms, I. Morris, C. Sargeant</p> <p>Absent: Cllrs. P. Andrews</p> <p>In Attendance: E. Luther, Clerk/RFO</p> <p>Members of Public: 0</p>	
1/1	<p>To Receive any Declarations of Interest from Members/Dispensations</p> <p>None</p>	
2/1	<p>HR Matters</p> <p>Cllr. B. Smith, Chair of HR, presented the recommendations of the HR committee who had met just prior to this EXO meeting – namely that St Cleer employ Peninsula, an HR company, for £172.80 + VAT per month for a period of 12 months.</p> <p>A Closed Session in order that this could be discussed was proposed: Proposed: Cllr. K. Johnson, Seconded: Cllr. B. Smith <i>Carried</i></p> <p><i>*The council then went into Closed Session*</i></p> <p>After the discussion, the council returned to Open Session and took their vote on the motion below:</p> <p>Motion: To RESOLVE that St Cleer parish council employ Peninsula, an HR company, for £172.80 + VAT per month for a period of 12 months Proposed: Cllr. B. Smith, Seconded: Cllr. S. Harbord <i>Carried</i></p>	
3/1	<p>Matters Arising/Date of Next Meeting</p> <p>No further matters. Next meeting is on January 25th 2023</p> <p>Meeting Closed: 7.48pm</p>	