

**St Cleer Parish Council**

**Minutes of the Human Resources Meeting on 9<sup>th</sup> January 2019, held at Council Sports Pavilion, Hockings House, St Cleer.**

Sue Harbord, Councillor	Chair of Council	In attendance
Clive Sargeant, Councillor		Apology Accepted
Brian Smith, Councillor		In attendance
Tony Turton, Councillor		Apology Accepted
Derris Watson, Councillor		In attendance
Andy Webb, Councillor	Vice Chair of Council	In attendance
Roni Jones		
Members of the Public		0

<b>Agenda item No.</b> 1	<b>Apologies for Absence</b>  As above	
2	<b>Members declarations</b> <ul style="list-style-type: none"> <li>a. Disclosable pecuniary interests</li> <li>b. Non-registerable interests</li> <li>c. Declarations of gifts</li> <li>d. Applications for dispensations</li> </ul> None	
3	<b>Motion to Restrict the meeting due to the Agenda</b>  Under the Local Government Act 1972 ss 100 and 102 the meeting was proposed as restricted a its terms related to engagement and terms of service  Proposed by SH, seconded AW and carried	
4	<b>HR Matters</b>  Matters to refer to Parish included <ul style="list-style-type: none"> <li>• the revision of the LGA pay awards to which Parish staff are ascribed under contract</li> <li>• the impact of technological change on the Parish</li> <li>• The Terms of Reference for this committee</li> </ul>	