ASH PARISH COUNCIL

Minutes of the Meeting of the Human Resources Sub-Committee held in the Ash Centre, Ash Hill Road, Ash on Friday 20 December 2019 which commenced at 1.30pm

Chairman: Cllr Paul Spooner ✓

Cllr Graham Eyre VIII Marsha Moseley

Cllr Jo Randall ✓

Α

Substitutes:

Cllr John Tonks

✓ Present x Not Present A Apology for Absence

Part I - Public Session

Cllr Nigel Manning also attended the meeting.

1. To Accept Apologies for Absence. (agenda item 1)

Apologies for absence were received from Cllr Nigel John Tonks.

2. To Receive Declarations of Interest. (agenda item 2)

There were no declarations of interest.

3. Confirmation of the Minutes. (agenda item 3)

This was the first meeting of the new Sub-Committee.

4. To elect a Chairman. (agenda item 4)

On the nomination of Cllr Marsha Moseley, seconded by Cllr Graham Eyre and there being no other nominations, Cllr Paul Spooner was elected to serve as Chairman of the Sub-Committee.

On the nomination of Cllr Jo Randall, seconded by Cllr Graham Eyre and there being no other nominations, Cllr Marsha Moseley was elected to serve as Vice-Chairman of the Sub-Committee.

It was agreed that there would be no substitutes for the meeting.

5. Adjournment. (agenda item 5)

Members considered adjourning the meeting for a maximum period of ten minutes to enable members of the public to raise questions, in respect of the business on the agenda. (Standing Order 3e).

There were no members of the public present.

Public Bodies (Admission to Meetings) Act 1960

To consider and if deemed necessary, pass the following resolution in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. "That the:

Press and Public be excluded from this meeting during the discussion of any matters arising in connection with the remaining items in the Agenda, on the grounds that by reason of the confidential nature of the business to be transacted publicity would be prejudicial to the public interest.

Part II - Private Session

6. Staff Matters. (agenda item 6)

Members considered various staff matters and it was:

Recommended upon consideration that the agreed action be taken in respect of each matter discussed.

7. Date of Next Meeting. (agenda item 7)

The date of the next meeting is **Friday 17 January 2020** commencing at **1.30pm**.

The meeting closed at 2.30pm.
Chairman:
Date: