

ASH PARISH COUNCIL**Minutes of the Virtual Meeting of the Human Resources Sub-Committee
held on Wednesday 29 April 2026 which commenced at 18:30**

Chair:	Cllr Carla Morson	✓
Vice Chair:	Cllr Richard Lucas	x
	Cllr John Tonks	✓
	Cllr Paul Golding	✓
	Cllr Fiona White	✓

✓ Present

x Not Present

A Apology for Absence

Part I – Public Session**14. To Accept Apologies for Absence. (agenda item 1)**

Apologies for absence were received from Cllr Fiona White.

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

There were no declarations of interest.

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

The minutes of the previous meetings held on Monday 23 March 2026, copies of which had been circulated, were confirmed as a true record and will be signed by the Chair of the Committee, Councillor Carla Morson.

17. Adjournment. (agenda item 4)

This meeting was **not** held in public. Any members of the public wishing to join the meeting were advised to click the following link;

<https://teams.microsoft.com/meet/322450132805450?p=nlh58tVHgg9akJEzBX>

Full details on how to access the meeting are available on the Parish Council website :

<https://www.ashpcsurrey.gov.uk/public-access-to-virtual-meetings/>

There were no members of the public present.

18. Public Bodies (Admission to Meetings) Act 1960 (agenda item 5)

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

19. Staff Matters. (agenda item 6)

Members discussed various staff matters and it was:

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

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

The date of the next meeting to be confirmed.

The meeting closed at 18.48pm.

Chair: _____

Date: _____