

Wendover Parish Council

Minutes of the Staffing Committee

Held on 5 May 2009

In Wendover Library Room at 9.55 pm.

Present:- Cllrs Saunders, Toft-Hunt, Hetherington, Hersant, Myers and Worth

09/01 ELECTION OF CHAIR

Cllr Mrs Saunders was proposed and seconded as Chair of the Staffing Committee, which she accepted. A vote was taken and it was resolved.

09/02 APOLOGIES FOR ABSENCE

No apologies were received

09/03 DECLARATIONS OF INTEREST

No declarations were given

09/04 MATTERS OF REPORT for information only

- Two members of staff were away. One, due to sickness, the other, on leave.
- The Clerk had registered for a course on Understanding Employer Discretions and Policies to aid placing a discretionary policy in place. The fee for the course had been set at £153.00.

09/05 FUTURE MEETINGS

The next meeting of the Staffing Committee would be at 2pm on Monday, 11 May 2009 in The Clock Tower.

09/05 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 10.05 pm.

Signed _____

Date: _____

Chairman