



HOCKLEY PARISH COUNCIL

MINUTES OF THE PERSONNEL COMMITTEE MEETING OF HOCKLEY PARISH COUNCIL HELD AT 7.30PM ON THURSDAY 22ND NOVEMBER 2018 AT THE PARISH HALL

ITEM	SUBJECT
PER18/29	<p>Members Attending and to receive Apologies for Absence.</p> <p>Attending: Cllrs N Boxall (Chairman), M Carter, T Carter, S James, S Martin, P Meacham, V Randall</p> <p>Apologies received: Cllrs R Martin (Unwell); L Vingoe (Delegate Meeting) , B O'Shea (Unable to access the meeting room).</p> <p>Resolved that apologies received from Cllrs R Martin, L Vingoe and B O'Shea be accepted Proposed: Cllr P Meacham. Seconded: Cllr S Martin. All in favour</p>
PER18/30	<p>Declarations of Interest.</p> <p>Declaration of Interest received from Cllr M Carter as a District Councillor for Hockey & Ashingdon Ward.</p>
PER18/31	<p>To agree the minutes and resolutions of the meetings held on the 12th November 2018 and 15th November 2018.</p> <p>It was agreed that Cllr S Martin should minute the meeting</p> <p>Resolved: The minutes of the 12th November 2018 were approved as a correct record. Proposed: Cllr M Carter. Seconded: Cllr S James with one abstention</p> <p>Resolved: The minutes of the 15th November 2018 were approved as a correct record Proposed: Cllr T Carter. Seconded: Cllr N Boxall with one abstention</p> <p>The Chairman of the Committee signed the above minutes</p>
PER18/32	<p>Resolved: Exclusion of Press and Public in accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be discussed, in the opinion of the Council, it was advisable in the public interest that the public and press be excluded. Proposed: Cllr S James. Seconded: Cllr T Carter. All in favour</p>
PER18/33	<p>To receive a recommendation from the Interview Panel.</p> <p>Cllr N Boxall reported to the Personnel Committee on behalf of the Interview Panel.</p> <p>Resolved: The Personnel Committee accepted the recommendation of the Interview Panel which will go before Full Council for approval at an Extra Ordinary Full Council Meeting to be held on the 26th November 2018. Proposed: Cllr V Randall. Seconded: Cllr P Meacham. All in favour.</p>
PER18/34	<p>Date of next Meeting: Monday 10th December 2018</p> <p>Agenda Items</p> <p>Appraisal Strategy Medical Questionnaire Sickness/Absence Strategy</p> <p>Meeting closed 8pm</p>