

PRESENT:

COUNCILLORS: -

K BARKER
M CALLEN
A THOMAS
A WALKER (arrived 6.40pm)
M BAILEY

IN ATTENDANCE:

G Humphries Clerk and RFO

2019/SE027 Apologies for absence

No apologies received

2019/SE028 Declarations of Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non-Pecuniary Interests

No interests were declared

2019/SE029 Public Session

There were no members of the Public or Press present.

2019/SE030 Minutes

The Committee resolved to approve the minutes of the Committee meeting on 24 June 2019. They were signed by the Chair at the meeting.

Proposed: Cllr Callen Seconded: Cllr Thomas

2019/SE031 Staffing Issues

Discussion regarding current issues awaiting further updates.

2019/SE032 Staff Appraisals

Committee **APPROVED** new role profile and appraisal documents for staff of the Council. Subject to a few amendments. Clerk to update and Circulate round to members to make sure happy with changes. Clerk to book appraisals with all staff for September / early October

Proposed: Cllr Callen Seconded: Cllr Barker

2019/SE0033 Information Exchange

- a) Chairman had nothing to discuss
- b) Clerk had nothing to discuss

2019/SE034 Chairman to close the meeting.

The meeting was closed by the Chairman at 7.50pm