

ALLHALLOWS PARISH COUNCIL**PERSONNEL COMMITTEE****MINUTES OF THE MEETING HELD ON FRIDAY 9 SEPTEMBER 2011 AT THE BRIMP, AVERY WAY, ALLHALLOWS AT 8 pm**

PRESENT: Cllr Alan Marsh Chairman
 Cllr Mrs Pauline Martin
 Cllr Mark Skudder
 Mrs Roxana Brammer Acting Clerk

Item no *Action point*

1 APOLOGIES

An apology for absence was received from Cllr Lambourne who was away. It was proposed by Cllr Mrs Martin, seconded by Cllr Skudder and agreed this apology be accepted.

2 DECLARATIONS OF INTEREST AND ALTERATIONS TO THE REGISTER

None.

3 MINUTES OF THE MEETING HELD ON 19 AUGUST 2011

It was proposed by Cllr Marsh, seconded by Cllr Mrs Martin and agreed the minutes of the meeting held on 19 August 2011 be signed as a true record.

4 ANY OTHER BUSINESS

No matters were raised.

5 DATE AND VENUE OF NEXT MEETING

Monday 24 October 2011 at the Brimp at 8 pm.

CONFIDENTIAL SECTION**6 EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Cllr Marsh, seconded by Cllr Mrs Martin and agreed the press and public be excluded for the following item on the grounds it referred to a named former member of staff.

7 APPEAL AGAINST DISMISSAL

The former Clerk had appealed against her dismissal. During a long discussion, Cllr Mrs Martin confirmed that due to her absence at various meetings or parts of meetings, she had not been party to any discussions about the case and she had not seen a copy of the report put to the Personnel Committee at its last meeting. It was then proposed by Cllr Marsh, seconded by Cllr Skudder and agreed that Cllr Mrs Martin represent the Personnel Committee in hearing the appeal and that she would report back to the Committee, who would take the decision. It was proposed by Cllr Mrs Martin, seconded by Cllr Marsh and agreed that in the Acting Clerk's absence on holiday, Cllr

Lambourne represent the Committee in liaising with the Council's solicitor.

The Chairman closed the meeting at 9.37 pm

SignedChairman

On theday of2011