Allhallows Parish Council

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MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON WEDNESDAY 13th November 2013 AT ALLHALLOWS VILLAGE HALL, STOKE ROAD At 8:40PM

Present:
Cllr Alan Marsh   Chairman
Cllr John Lambourne
Cllr Mrs Wendy Myers
Cllr Mark Skudder
Margot Sturt   Parish Clerk

P/2/2013/

1. **Apologies for absence.**
    Apologies for absence were received from Cllr John Luck. It was proposed by Cllr Mrs Wendy Myers, seconded by Cllr Mark Skudder that the apologies be accepted.

2. **To Receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
    No declarations were made.

3. **To consider any dispensation requests for members with DPI's in relation to the Personnel Committee agenda.**
    No requests were made.

4. **To approve the minutes of the Personnel Committee meeting held on 18th September 2013**
    It was proposed by Cllr Mark Skudder and seconded by Cllr Mrs Wendy Myers and agreed unanimously that the minutes of the meeting held on 18th September 2013 were a true record and no changes were needed.

5. **Matters arising from the above minutes not on the agenda.**

    There were no matters arising.

6. **To note action point update from last meeting**
    The action point update was noted. It was noted that the Cross Park cleaner line manager was in fact the Chair of the Village Hall Committee.

7. **Date for next meeting**.

    The next meeting would be held on 26th March 2014, starting immediately after the Finance Committee meeting.

The meeting was closed at 20.23pm

Signed as a true record

(Chairman)

Date

Action Point No.	Detail	Review	Cleared
1/P/1/2013	Parish Clerk to obtain quotations for chemical weed spraying of street gutters	Quotations requested and replies awaited 6/11/13 It was decided at the December 18th APC meeting not to proceed.	18/12/13
2/P/1/2013	Parish Clerk to draft cleaning schedule for the Cross Park cleaner.	Completed	18/12/13