



Clerk to Council: Elizabeth Martin

Website: <https://www.lynehamandbradenstoke-pc.gov.uk/>
Email: parish.clerk@lynehamandbradenstoke-pc.gov.uk
Telephone: 01249 561020

Ivy House
72 The Green
Poulshot
SN10 1RT

PARISH COUNCIL MEETING MINUTES (CONFIDENTIAL)

Minutes of the Full Meeting (Confidential Session)
of Lyneham & Bradenstoke Parish Council
held remotely using Microsoft Teams on Tuesday 12th January 2021
commencing at 9:15pm directly following the public meeting.

MEMBERS PRESENT: Councillors Frank Ball [FB], Rod Gill [RG], Liam Broughton [LB], Antony Jones [AJ], Shendie Green [SG], Mike Robertson [MR], and Daniel Beare [DB]

OFFICER PRESENT: Elizabeth Martin [EM], Clerk to the Council

CHAIR: Frank Ball

APOLOGIES: None Received

Meeting Opened 21:15

CM20/CS/001 **IN VIEW OF THE CONFIDENTIALITY OF THE FOLLOWING ITEMS, TO CONSIDER A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, IN ORDER TO DISCUSS THE ITEMS IN ACCORDANCE WITH STANDING ORDER 3(D)**

Proposed AJ. Seconded LB. Passed.

IT WAS RESOLVED to exclude the press and public to enable HR and Staffing Matters to be completed as Council Business

CM20/CS/002 **TO CONSIDER AND APPROVE THE SUCCESSFUL COMPLETION OF THE CLERK'S PROBATION PERIOD**

Proposed FB. Seconded DB. Passed.

IT WAS RESOLVED THAT the Clerk's Probation Period be successfully concluded.

CM20/CS/003 **TO CONSIDER AND APPROVE THE PAY INCREASE BY ONE SPINE POINT FROM SCP27 TO SCP28 (£16.75PH)**

Proposed FB. Seconded LB. Passed

IT WAS RESOLVED THAT the Clerk's Pay Spine Point be increased from SCP27 to SCP28 in accordance with the "Green Book".

Meeting Closed 21:45

These minutes are accepted as a true and accurate record: -

Signed _____

Date _____