

DONNINGTON AND MUXTON PARISH COUNCIL

Minutes of Staff and Personnel Committee **Held at Turreff Hall on Monday 17th July 2017**

Present: Mrs L Dugmore, Mrs R Gregory, J Lavery and J Thompson.

Also present: Ralph Morgan (Parish Council Clerk).

SP17/07/01 Election of Chairman

Nominations were requested for Chairman of the Staff and Personnel Committee.
Proposed by Councillor J Thompson, Seconded by Councillor Mrs L Dugmore that Councillor J Lavery is nominated as Chairman for this Committee. No other nominations were received.

Resolved – that Councillor J Lavery is elected Chairman of the Staff and Personnel Committee for this Parish Council for 2017/2018.

SP17/07/02 Election of Vice-Chairman

Nominations were requested for Vice-Chairman of the Staff and Personnel Committee.
Proposed by Councillor J Thompson, Seconded by Councillor Mrs L Dugmore that Councillor Mrs R Gregory is nominated as Vice-Chairman for this Committee. No other nominations were received.

Resolved – that Councillor Mrs R Gregory is elected Vice-Chairman of the Staff and Personnel Committee for this Parish Council for 2017/2018.

SP17/07/03 Apologies: Councillors N Dugmore and A Lawrence.

Resolved – that the apologies are accepted.

SP17/07/04 Declaration of Interests: As per Register.

Private Session

Resolved – that by the Public Bodies (Admission to Meetings) Act 1960 S1(2) and under Section 100(A) of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts.

SP17/07/05 Request for Early Release of Pension

Councillors discussed a request from a previous employee for early release of pension.

Resolved – that due to the cost implications to the Parish Council, Councillors stated that they could not make a decision with the information provided and asked the Clerk to write to the previous employee informing them of this decision and if the previous employee would be willing to provide more information.

The meeting closed at 1845hrs.

Signed:

Date: