



CATTERALL PARISH COUNCIL

Minutes of the Personnel Committee meeting held on Tuesday 6th December 2022 at 6:45pm at Catterall Village Hall

Present: Cllrs J Finch (Chair), I Brayshaw and P Perks.

In Attendance: E Millington (Clerk and RFO).

1. Apologies for Absence

S Kirkman

2. Declarations of Interest and Dispensations

There were no declarations of interest nor any request for a dispensation for any item on the agenda.

3. Public Participation

At the request of the Chair, councillors **resolved** to adjourn the meeting to allow non-councillors to speak.

At the conclusion of the public participation and at the request of the Chair, councillors resolved to reconvene the meeting.

4. Exclusion of the press and public

Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960 councillors **resolved** to exclude the press and public to consider possible changes to the contract of employment of the Lengthsman

5. Issues Arising from the Lengthsman's Appraisal

The Personnel Committee **resolved** to make several recommendations to the Parish Council regarding the Lengthsman hours and machinery.

Personnel Committee

Cllr. I Brayshaw, Cllr. J Finch, Cllr. P Perks and Cllr. S Kirkman