

**HAZLEMERE PARISH COUNCIL**

**CEDAR BARN BARN LANE HAZLEMERE HP15 7BQ**

**MINUTES STAFF COMMITTEE MEETING HELD AT CEDAR BARN ON**

7 May 2019 19.00

**Members of the Council present:**

J Baker, C Oliver, M Roberts and J Weaver

ITEM NUMBER	ITEM TOPIC	DECISION
SC01/05/19	<b>APOLOGIES FOR ABSENCE</b>	
	No apologies were received.	Approved
SC02/05/19	<b>DECLARATION OF INTEREST</b>	
	Councillors did not take part in any discussions involving their declaration of interests below: Cllr A Cecil: Member of Hazlemere Community Association. Cllr J Horton: Member of Hazlemere Football Club and Hazlemere Sports Association. Cllr C Oliver: Trustee of Hazlemere Sports Association Cllr M Roberts: Member of Hazlemere Bowls Club, Hazlemere Sports Association and Bucks County Council Pension Scheme Cllr J Pritchard: Employee and Member of Hazlemere Community Centre Cllr A Slater: Scout Association, Member of Hazlemere Community Association and Bucks County Council Pension Scheme. Cllr A Slater reported that is he is no longer a Trustee of Hazlemere Community Centre, Cllr D Thompson: Member of Hazlemere Fete Committee and Wycombe Sound Radio Station. Cllr J Weaver: Member of Hazlemere Gardening Association, Chiltern Society and Grange Area Trust	Noted Noted Noted Noted Noted Noted Noted Noted
SC03/05/19	<b>PUBLIC SESSION</b>	
	There was no participation.	Noted
SC04/05/19	<b>EXCLUSION OF THE PRESS AND PUBLIC 19.01</b>	
	<b>It was resolved in accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during consideration of these items due to the confidential nature of this item.</b>	Approved
SC05/05/19	<b>STAFFING MATTERS</b>	
	<b>It was resolved that:</b> <b>1. Human Resources</b> <b>The Clerk be asked to progress:</b>	Approved

Signed.....

**Chairman of Council**

Date.....

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ITEM NUMBER	ITEM TOPIC	DECISION
	<ul style="list-style-type: none"> <li>• progress further advice received through its Contractor; and</li> <li>• appraisal objectives liaising with Staff</li> </ul>	Approved Approved

- The meeting finished at 19.30
- The next Full Council Meeting is 4 June 2019 at 20.00
- The next Staff Committee Meeting 4 June at 19.00

Signed.....

**Chairman of Council**

Date.....

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