

**Minutes of the Meeting of the Personnel Committee
held in the Council Chamber, Yaxley Parish Council on 16th July 2019.**

Present:- Councillor A Wood – Chairman

Councillors E Gilchrist, K Gulson and J Lusted.

In attendance: H Taylor

PER13. APOLOGIES

Apologies for absence from the meeting were received from Councillor P Richardson and P Russell (personal).

PER14. DECLARATION OF INTERESTS

No declarations were received.

PER15. MINUTES

Councillor J Lusted proposed approval of the Minutes of the Committee held on 18th June 2019. This was seconded by Councillor K Gulson and unanimously **RESOLVED**.

PER16. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PER17. EXCLUSION OF THE PRESS AND PUBLIC

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor K Gulson that the meeting should be closed to the public and press at 7.06pm.

PER18. STAFFING

Members discussed the selection and interviewing process for the vacant position of Grounds Maintenance Supervisor.

PER19. PENSION UPDATE

Further to Minute No.11/2019, Members' attention was drawn to an email received from the LGSS Pensions Service seeking views on disbanding the Resolution Bodies Pool with the Cambridgeshire Pension Fund. In considering the three questions set by LGSS, Members were of the opinion that they would not be able to make a decision regarding the pools future until the results of the revaluation were known and at this stage there remained insufficient information on the cost to the Council should the pool disband. Therefore, they requested the Clerk to reflect these sentiments in the Parish Councils response to the email.

PER20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor K Gulson that the press and public should be readmitted to the meeting.

Meeting closed at 7.59pm

Signed

Chairman.