

**Minutes of the Meeting of the Personnel Committee
held in the Council Chamber, Yaxley Parish Council on 14th January 2020.**

Present:- Councillor A Wood – Chairman

Councillors E Gilchrist, K Gulson and S Sanderson.

In attendance: H Taylor

PER60. APOLOGIES

Aa apology for absence from the meeting was received and accepted on behalf of Councillor P Russell.

PER61. DECLARATION OF INTERESTS

No declarations were received.

PER62. MINUTES

Councillor K Gulson proposed approval of the Minutes of the Personnel meeting held on 19th November 2019. This was seconded by Councillor E Gilchrist and unanimously **RESOLVED**.

The confidential minutes of the meeting on 19th November 2019 were also proposed as a correct record by Councillor K Gulson, seconded by Councillor E Gilchrist and signed by the Chairman.

PER63. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PER64. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 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.

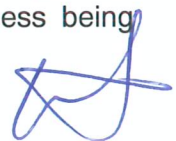
It was proposed by Councillor E Gilchrist, seconded by Councillor K Gulson and unanimously **RESOLVED** that the meeting should be closed to the public and press at 8.35pm and the matters record at Minute No PER65 dealing with staffing be treated as confidential and excluded from the Minutes to be made available for public inspection

PER65. STAFFING UPDATE

The Committee received a verbal report from the Chairman of Personnel and the Clerk regarding a staffing matter on which Peninsula HR were assisting.

PER66. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

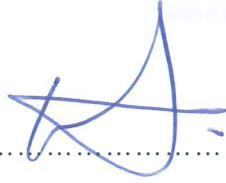
That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.



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

Meeting closed at 8.55pm

Signed



Chairman.

