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# **Cowling Parish Council**

https://cowlingparishcouncil.org.uk/ clerk@cowlingparishcouncil.org.uk

DRAFT MINUTES OF THE MEETINGCOWLING PARISH COUNCIL STAFFING COMMITTEE HELD Thursday 24 March 2022 at 6:00pm at St Andrews Church, Cross St, Cowling, BD22 0AY

LA Whitehead

Linda Whitehead, Clerk and RFO Proper Officer

**Present:** Councillor G. Taylor, Councillor P. Weatherhead, Councillor A. Lynch

In Attendance: L.Whitehead (Clerk)

# SC 16/21 Apologies:

- 1. **To note any apologies received**Cllr M.Dalby, No apologies recieved.
- 2. To approve any reasons for absence submitted for consideration None declared.

### SC 17/21 <u>Declaration of Interests:</u>

- To record any Councillors disclosable pecuniary interests (DPI) or other interests in relation to items on this agenda.
  None declared.
- 2. To consider any Councillor requests for DOI dispensation in connection with items on the agenda.

The Clerk was asked to leave the room at point SC 21/21 'To note implementation of staff pension'.

#### SC 18/21 Minutes

To approve minutes of the Staffing meeting of Cowling Parish Council meeting held Thursday 27 January 2022.

**RESOLVED:** That the minutes of the Cowling Parish Council Staffing Committee held Thursday 27 January 2022 to be approved as a true and accurate record of that meeting.

## SC 19/21 Public Participation

Non present

#### SC 20/21 To note the implementation of new NJC Payscales

**RESOLVED:** The committee approved the new increased NJC payscales.

#### SC 21/21 To note the implementation of Staff Pension Plan

**RESOLVED:** The Clerk was offered the Staff Pension Scheme and accepted. The Lengthsman to be offered the same offer and complete a 'Pension Opt Out Form' if not required.

Signed:	G Taylor (Chairman)	Date:

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#### SC 22/21 Reminder of Performance Evaluation processes

**RESOLVED:**. The Performance Evaluation Process for employees was agreed and will be implemented.

# SC 23/21 To consider the approval of working from home allowance for Clerk

**RESOLVED:** To approve the working from home allowance in line with the national agreement.

# SC 24/21 To consider the approval of extra hours

**RESOLVED:** To approve the extra working hours for the Clerk for the months of January & February 2022.

# SC 25/21 To review risk assessment of Lengthsman

**RESOLVED:** To ensure that the Lengthsman is adhering to Health & Safety rules.

# SC 26/21 Correspondence

# To note any correspondence received not dealt with on this agenda.

To calculate sick leave and holiday entitlement.

**RESOLVED:** Chairman to investigate sick leave and holiday entitlement and inform the Clerk and Lengthsman.

# SC 27/21 Next meeting:

That the next meeting of Cowling Parish Council Staffing meeting be as required.

Meeting closed at 7:05pm

Cianad.	G.Taylor (Chairman)	Date:
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