



## Barnton Parish Council

### MINUTES FROM THE STAFFING COMMITTEE MEETING

#### Barnton Parish Council

Held at The Clerks Office, Barnton Cemetery 13<sup>th</sup> March 2023 at 4.00pm

<b>ATTENDED BY;</b>	Cllr Hooper (Chair) Cllr Phoenix, (vice Chair) Cllr Devine, Cllr Ayhok, Cllr Coombes,
<b>Min. Ref;</b>	<b>Item</b>
<b>STAFF1/03/23</b>	<b>Apologies for absence</b> <b>NOTED;</b> - Apologies received from Cllr Hughes
<b>STAFF2/03/23</b>	<b>To note Declarations of Interests from members</b> <b>NOTED;</b> none received
<b>STAFF3/03/23</b>	<b>Public Forum - members of the public are invited to speak on matters relating to the agenda</b> <b>NOTED;</b> - no public in attendance
<b>STAFF4/03/23</b>	<b>Approval of minutes</b> <b>RESOLVED;</b> Cllr Phoenix proposed BPC accept the minutes of 7 <sup>TH</sup> November 2022. Seconded, all agreed.
<b>5</b>	<b>PART B – Staff Matters</b>
<b>STAFF5.1/03/23</b>	<b>RESOLVED;</b> - It was proposed, seconded and all agreed To exclude Press and Public from the following items on the agenda <i>In accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council's Access to Information Procedure Rules, the public and press are excluded during consideration of the following items as defined by the categories specified against them.</i>
<b>STAFF5.2/03/23</b>	<b>NOTED;</b> Amendments to the clerks contract of employment were considered and agreed
<b>STAFF5.3/03/23</b>	<b>NOTED;</b> - Amendments to the admin. Asst. contract of employment were considered and agreed
<b>STAFF5.4/03/23</b>	<b>NOTED;</b> - Amendments to the park wardens contract of employment were considered and agreed
<b>STAFF6/03/23</b>	<b>Close</b> Cllr Hooper closed the meeting at 16.35.

Signed.....

Date.....