



**Barnton Parish Council**

**MINUTES FROM THE STAFFING COMMITTEE MEETING**

**Barnton Parish Council**

**Held at The Clerks Office, Barnton Cemetery, Hayes Drive, Barnton**

**on 25<sup>th</sup> Sept 2024 at. 2.30pm**

**ATTENDED BY;** Cllr Hughes (Chair), Cllr Hooper (Vice Chair) Cllr Devine, Cllr Ayhok, Cllr Phoenix

**Min. Ref; Item**

- 1** **APOLOGIES**  
STAFF1/25/09/24 N/A
- 2** **To note Declarations of Interests from members**  
STAFF2/25/09/24 None received.
- 3** **Public Forum - members of the public are invited to speak on matters relating to the agenda**  
STAFF3/25/09/24 No members of the public were in attendance
- 4** **Approval of minutes**  
STAFF4/25/09/24 **RESOLVED;** Cllr Hughes proposed BPC approve the staffing committee minutes of 9th September 2024 as a true record. Seconded, all agreed. 1 abstention.
- 5** **PART B – Staff Matters**  
STAFF5.1/25/09/24 **RESOLVED;-** It was proposed, seconded and all agreed To exclude Press and Public from the following items on the agenda *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.*
- STAFF5.2/25/09/24 **NOTED;** Changes made to the Clerks contract of employment were noted and agreed.
- STAFF5.3/25/09/24 **NOTED;** It was noted that an error had now been rectified in staff annual leave entitlement.
- STAFF5.4/25/09/24 **NOTED;** Other staff related issues were discussed and resolved.
- 6** **Close**  
STAFF6/25/09/23 Cllr Hughes closed the meeting at 16.10pm

Signed.....

Date.....