

Banwell Parish Council

MINUTES OF THE MEETING OF THE EMPLOYMENT COMMITTEE HELD AT BANWELL YOUTH & COMMUNITY CENTRE, 8 P.M. ON MONDAY 2ND MARCH 2020

Present: Cllrs Paul Blatchford, Paul Harding and Dawn Parry, **In attendance:** Liz Shayler (Clerk) and Cllr Steve Davies

01/20 To receive and accept apologies for absence (agenda item 1)

No apologies were received.

02/20 To elect a Chair for 2019/20 (agenda item 2)

Resolved – That Cllr Harding be elected as Chair for the rest of the 2019/20 Parish Council year.

The resolution was correctly proposed and seconded (unanimous).

03/20 To elect a Vice-Chair for 2019/20 (agenda item 3)

Resolved – That given there are only two months of the Parish Council year left that a Vice-Chair is not elected.

The resolution was correctly proposed and seconded (unanimous)

04/20 To receive members' declarations of interest on any agenda item (agenda item 4)

No member's declarations of interest were received.

05/20 To approve as a correct record the Employment Committee meeting minutes from the 28th March 2019 (agenda item 5)

Resolved – That the minutes of the Employment Committee meeting be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (Unanimous).

The minutes of the meeting were signed by the Chairman as a correct record.

06/20 The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item 7 & 8 by reason of the confidential nature of the item of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 2060 (agenda item 6)

Resolved – That the press and public be excluded from the meeting.

The resolution was correctly proposed and seconded (Unanimous)

07/20 To undertake the Clerk's six-monthly appraisal (agenda item 7)

The Chairman undertook the appraisal which resulted in a satisfactory outcome, identifying key work targets see below.

Resolved - That due to the increased workload that it was recommended to Council that an administration assistant be employed for 20 hours a month using Pay scale LC1 depending on their experience.

The resolution was correctly proposed and seconded (Unanimous)

08/20 To undertake the annual review of the Clerks Salary including a spinal point increase and a possible 2% suggested increase from the National Joint Council (agenda item 8)

Resolved - That due to the satisfactory outcome of the Clerks review a spinal point pay increase from 27 to 28 (old scale 33 to 34) is to be awarded along with any suggested increase from the National Joint Council.

The resolution was correctly proposed and seconded (Unanimous)

09/20 To agree the date of the next meeting (agenda item 9)

8pm September 7 th 2020 at Banwell Youth & Community	/ Centre.
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Chairma	The Chairman closed the meeting at 20:30
Date	

	BANY	WELL PARISH COUNC	<u>IL</u>
ACTION PLAN FOR	R March 2020 to Se	eptember 2020	
NAME:	Liz Shayler		
JOB TITLE: Clerk an	nd responsible financ	cial officer to Banwell Pari	sh Council
DATE OF INTERVI	EW:	25 th March 2020	
NAME OF EMPLOY	MENT COMMIT	ΓΕΕΕ CHAIRMAN: _	Cllr Paul Harding
1. KEY WORK TAR	GETS FOR NEXT	YEAR	
		ty centre ensuring all comp es the Memorial Safety che	
2. NEW RESPONSI	BILITIES (if any)		
With the possible hire next full council meeti		nt the Clerk to put together	r a vacancy pack for presentation to the
3. ADDITIONAL AC	CTION POINTS (if	any)	
4. TRAINING AND	DEVELOPMENT	NEEDS	
<u>NEEDS</u> HR		OBJECTIVE(S	ning of a new administration assistant
6. ADDITIONAL CO	<u>OMMENTS</u>	To ensure the smooth in	ing of a new administration assistant
REVIEW DATE:	September 202	0.0	_
CHAIRMAN'S SIGN	NATURE		DATE
EMPLOYEE'S SIGN	NATURE		DATE
Issue a copy to the en	ployee and set the	next review date, depend	ing on the information above.