

CHALFONT St. PETER PARISH COUNCIL



MINUTES of Chalfont St Peter Parish Council **Human Resources Committee** meeting which took place on Thursday 10th March 2022 at 7.30pm

MINUTES

Present: Cllr Rush (Chairman), Cllr Jha (Vice Chairman), Cllr Darby, Cllr Dickson, Cllr Hatton, Cllr North, and Cllr Shinner.

In attendance: Clerk – Mrs. Evans

- 22. To receive apologies.
- 23. No personal or pecuniary interests were declared.
- 24. The minutes of the previous HR meeting which took place on the 23rd November 2021 were proposed by Cllr Hatton, seconded by Cllr Dickson, agreed.

The Clerk agreed to the course of action discussed above, as per delegated decision-making authority.

- 25. Actions outstanding from previous meetings.
 - 16 Cllr Hatton requested clarification of the PCSO role within the village. ACTION – Clerk/Cllr Shinner. **COMPLETED**
 - 20 Clerk to write to NALC to clarify what legal assistance they can offer with regards the LGPS. ACTION – Clerk **COMPLETED**
- 26. To resolve that in view of the confidential nature of the business to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw (Public Bodies (Admissions to Meetings) Act 1960 s1)
- 27. The Committee discussed in detail the proposed review for PC staff for 2022/23. The clerk left the meeting whilst discussions took place about her. The committee agreed the proposal. **RECOMMEND TO MAIN COUNCIL**

The Clerk agreed to the course of action discussed above, as per delegated decision-making authority.

- 28. The Committee discussed the options available with regards the LGPS. They agreed a way forward. **ACTION** – Clerk to write to Bucks pensions with a letter stating our position. **RECOMMEND TO MAIN COUNCIL**

The Clerk agreed to the course of action discussed above, as per delegated decision-making authority.

- 29. The committee received an update from the Clerk on current and future COVID working practices for staff members.

Signed

Date