

EASTINGTON PARISH COUNCIL

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Minutes of the Resources Committee meeting held on 11th January 2018 at 6.30pm in Eastington Village Hall

- 1 **Attendance and apologies for absence** In attendance Cllrs Corrie (Chair), Bullock and Wells. No members of public present. Apologies: Cllr Loveridge.
- 2 **Declarations of interest in items on the agenda.** None.
- 3 **Approval of the minutes of the Resources Committee meeting held on 27th July 2017:** RESOLVED to accept the minutes.

Members of the Public were invited to address the meeting. None.

4 **SEPARATE BUSINESS**

Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting.

- The Committee agreed the use of adhoc admin support to aid the Clerk; it was noted that the Anita Sach was available for up to 5 hours per week at the scale SCP 25 (£11.77 per hour) and the rate of pay will be reviewed after April. The Clerk was authorised to allocate tasks to Mrs Sach as appropriate. The Resources Committee will review the arrangement ahead of the Clerk's adoption leave.

There being no other business the meeting closed at 6.50pm.

Councillors are reminded that if a matter has not been specified in the public notice, no formally binding decision can be taken on it. Notice: The next meeting of the Resources Committee will be arranged as required. Committee meetings will only be held when there is sufficient business.

Signed

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Date