

# **EASTINGTON PARISH COUNCIL**

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## **Minutes of the Resources Committee meeting held on 22<sup>nd</sup> February 2018 at 6.30pm in Eastington Village Hall**

- 1 **Attendance and apologies for absence** In attendance Cllrs Corrie (Chair), Bullock and Loveridge. No members of public present. Apologies: Cllr Wells.
- 2 **Declarations of interest in items on the agenda.** None.
- 3 **Approval of the minutes of the Resources Committee meeting held on 11<sup>th</sup> January 2018:** 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 resolved the arrangements for covering the clerk's adoption leave 1<sup>st</sup> March until mid-September 2018.

- Mrs Anita Sach as Acting Clerk for up to 10 hours per week on salary scale SCP 31 then reverting to assisting the clerk for up to 5 hours per week on SCP 25 as previously agreed after the adoption leave ends. A permanent zero hours contract was agreed.
- Mrs Karen Hayes as Planning Assistant for up to 10 hours per week on salary scale on SCP 30. A fixed term zero hours contract was agreed.

There being no other business the meeting closed at 6.45pm.

**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 .....