

MUCH WENLOCK TOWN COUNCIL

Minutes of a

HR COMMITTEE

meeting held at the Corn Exchange, Much Wenlock
6.15 pm on Thursday 11th April 2019

PRESENT:

Cllr. Graham Edgcumbe Venning (Chairman), Cllr. Daniel Thomas and Cllr. Allan Walter.

LOCUM TOWN CLERK:

Trudi Barrett

1) Chairman's welcome

The Chairman welcomed everyone to the meeting.

2) Apologies

There were no apologies since all Members were present.

3) Disclosure of Pecuniary Interests

Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.

None declared.

4) Dispensations

None requested.

5) Minutes

The minutes from a HR Committee meeting held on 14th March 2019 were considered for approval.

It was PROPOSED, SECONDED and unanimously RESOLVED that the minutes be signed and ADOPTED as a true record.

Public Bodies (Admission to Meetings) Act 1960

Pursuant to Section 1(2) of the above Act it was **PROPOSED, SECONDED and RESOLVED** that due to the confidential nature of the business to be transacted the public and press should not be present.

6) Guildhall Staffing

- a. Councillors noted that one of the Assistant Custodians had sustained a leg injury and would be on sick leave for up to three months. The Committee agreed to send best wishes for a speedy recovery.
- b. Councillors noted that the other two Custodians were able to provide cover in the short term but could not do so for the whole of the expected period of absence.
- c. Councillors considered the appointment of an additional, casual Assistant Custodian to provide cover for the period of sick leave as well as ongoing, ad hoc cover.
It was **PROPOSED, SECONDED and RESOLVED to recruit a casual, seasonal Assistant Custodian as soon as possible at a rate of pay of £8.44 per hour.**

The meeting closed at 6.50 pm.

Signed.....
Cllr. Graham Edgcumbe Venning
Chairman

Date.....