

Chairman: Chris Drew

Clerk to the Council:

Miranda Parker 30, Park View Drive South Charvil, READING Berks. RG10 9QX Tel Fax 0118 901 7719 www.charvil.com

Minutes of the Meeting of the Staffing Committee held on 10th April 2017

Present	John Hobson (Chairman), Lauren McCann, Jackie Jeffery, Chris Drew, Jim Gillett, Amanda Burton and Miranda Parker
31/17	Open Forum - There were no residents present
32/17	<u>Declarations of Interest</u> – There were no declarations of interest
33/17	<u>Minutes of the Meeting held on 28th November 2016</u> - The minutes were approved by the committee
34/17	Resolution to exclude members of the press and public due to the confidential
	Nature of the following agenda items - This resolution was approved
35/17	To consider the training needs of the assistant clerk and to approve attendance on manual handling, fire awareness and legionella awareness courses at a cost of
36/17	£25 each and the new councillor training at £40 — This was approved To consider whether the committee needs to recommend altering the timing of the Spring edition of the Village News in the light of heavy workload for the assistant clerk in March — It was resolved to recommend altering publication dates to January,
	Late April/beginning of May and September
37/17	To consider amending the Clerk's contract to be in line with that of the Assistant
	<u>Clerk</u> – This was approved and the changes made should be recommended to the Council
38/17	<u>To hear a verbal report on the auto-enrolment process</u> – The clerk reported that the Council had reached its auto-enrolment staging date and that both members of staff were enrolled. It was agreed that the Chairman of the Council was the main employer.
39/17	Open Forum to discuss staffing issues – There was nothing to report
	<u>Date of next meeting</u> – 27th November 2017
There being no further business the open meeting closed at 8.55pm	
Chairman's Signature	