

NORTH FERRIBY PARISH COUNCIL
MINUTES
Personnel Committee Meeting
21 September 2020

PRESENT: Councillors Hookem, M.Abraham and Dennett

ALSO PRESENT: Clerk J Haslope

Minute No.

PerC 20/

1. **ELECTION OF A CHAIRMAN** – Councillor Dennett proposed that Councillor Hookem be elected as Chairman, seconded by Councillor M.Abraham. Councillor Hookem was duly elected as Chairman of the Personnel Committee.
2. **APOLOGIES FOR ABSENCE** – There were none
3. **DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST** – There were no declarations
4. **MINUTES OF THE MEETING HELD ON 5 SEPTEMBER 2019 – Resolved** – that the minutes be approved as a correct record and signed by the Chairman
5. **PUBLIC FORUM** - There was no public speaking
6. **EXCLUSION OF THE PRESS AND PUBLIC – Resolved** – that the press and public be excluded from the meeting owing to the confidential nature of the business to be transacted, in accordance with Paragraph 1 (20) of The Public Bodies (Admission to Meetings) Act 1960
7. **EMPLOYMENT FOR THE CLERK** – It was agreed that new pay scales for 2020-21 issued by the National Joint Council for Local Government Services would be accepted. Since the contract was issued both holiday entitlement and the pay scales have changed and an appendix has been added to Contract of Employment to update these terms.
8. **PAYMENTS TO THE PARK WARDEN** – The Committee voted to accept the new hourly rate for the Park Warden.
9. **NEW COMPUTER** – Following a discussion regarding the different potential solutions for the IT provision for the Clerk it was agreed that a new laptop and associated equipment be purchased from Commercial Systems Consultants for £1320 + VAT.

The meeting closed at : 10.35am

Signed by the Chairman.....Date.....PerC.Pg 2