

Western Valley Parish Council

Minutes of a Meeting of the Staffing Committee of the Western Valley Parish Council

Thursday 11th January 2024 at 19:00, The District Centre, 1 Gention Mews, OX11 6GR

Public Forum

None.

Members Present:

Chair	Cllr A Dearlove (AD)
Members	Cllr A Thompson (AT)
	Cllr V Humphries (VH)

Officers Present:

Clerk to the Council	Mrs L White (LW)
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Public and Press: None.

Meeting Started 19:03

Cllr Humphries chaired the meeting, until a chairman of the committee was elected.

23.13.1. To elect a Chairman of the Committee for the year ahead. [LGA 1972 ss15(2) and 34(2)]

Resolved: Approved Unanimously to appoint Cllr V Humphries as chairman of the committee.

23.13.1.1. To receive Chairman's acceptance of office [LGA 1972 s83(4)]

The Chairman signed the declaration of acceptance of office, the Clerk countersigned it.

23.13.2. Apologies [LGA 1972 s85(1)]

23.13.2.1. To receive apologies for absence.

None.

23.13.3. Declarations of Interests [LA 2011 s31]

23.13.3.1. To receive declarations of interest for items on this agenda

None.

Western Valley

Parish Council

23.13.3.2. To consider requests for Dispensations [LA 2011 s33]

None.

23.13.4. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.

Resolved: Approved unanimously to exclude the public and press.

23.13.5. To complete the end of probationary period appraisal of the Clerk and approve recommendation to the Council.

Resolved: Approved Unanimously to recommend to the Council the Clerk has successfully completed their probationary period.

23.13.6. To consider salary point and hours of the Clerk from 1st April 2024 and approve recommendation to the Council.

Resolved: Approved Unanimously to recommend to the Council SCP 25 and continue at 8 hours per weeks from 1st April 2024.

23.13.7. Matters for future discussion.

Future training.

23.13.8. Confirm the date and time of the next Meeting.

Confirmed – to be arranged as required.

There being no further business to be transacted the chairman closed the meeting **19:24.**