



LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Human Resources Committee held by remote attendance at 7.00pm on Tuesday 13th June 2023

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

The following resolution applies to meetings of the HR committee:

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of all items of business on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

Present:

Councillors: Rhys Jenkins, Andrea James, David Evans, Janine turner, Robert Lewis-Watkin.

Clerk to the Council: Leigh Smith

Apologies: None

Absent: None

HR2023/018 Welcome and Apologies

The Chair welcomed all attendees.

HR2023/019 Disclosures of Interests

None.

HR2023/020 To approve as a true and accurate record the minutes of the



**HR committee meeting held remotely on 30th November 2022 at 7pm.
*RESOLVED***

The minutes for the HR meeting held on 30th November 2022 were approved as a true and accurate record.

HR2023/021 Matters arising from the minutes.

None

HR2023/022 Recruitment process for 'Senior Groundsperson'.

2022/224 RESOLVED

To carry out a staff consultation, internal recruitment, selection and appointment process for the 'senior grounds-person' role. Interviews to take place on 6th July 2023 with the Clerk and Chair of the HR Committee. The HR Committee to meet on July 6th following the interviews to resolve the appointment.

RECOMMENDED

That the Senior Grounds-person rate be set to SPC8

HR2022/225 Urgent matters

None

There being no further business the meeting closed at 8.00pm

Date of next meeting: 6th July 2023

Councillor Rhys Jenkins,

Chair of the HR Committee