

LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Human Resources Committee held by remote attendance at 7.00pm on Tuesday 6th July 2022

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, David Evans, Janine turner, Robert Lewis-

Watkin.

Clerk to the Council: Leigh Smith

Apologies: Andrea James

Absent: None

HR2023/001 Welcome and Apologies

The Chair welcomed all attendees.

RESOLVED

Cllr Andrea James proffered a reason with their apologies, the reason was accepted as a valid reason for absence.



HR2023/002 Disclosures of Interests

None.

HR2023/003 To approve as a true and accurate record the minutes of the HR committee meeting held remotely on 13th June 2023 at 7pm.

RESOLVED

This item was deferred to a future meeting of the Committee.

HR2023/004 Matters arising from the minutes.

RESOLVED

This item was deferred to a future meeting of the Committee.

HR2023/005 Appointment of 'Senior Grounds-person'

RESOLVED

Under authority previously delegated by full council, to appoint Paul Beach as 'Senior Grounds-person'. Pay set to SCP8 as previously resolved by Council.

HR2023/006 Urgent matters

None

There being no further business the meeting closed at 8.00pm

Date of next meeting: 12th December 2023

Councillor Rhys Jenkins, Chair of the HR Committee