

PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN Tel: 01761 433686 E-mail: clerk@peasedownstjohnparishcouncil.gov.uk www.peasedownstjohnparishcouncil.gov.uk

21 January 2025

To Councillors: Jo Davis; Simon Kidd (Chair); Andy Larcombe; Conor Ogilvie-Davidson (Vice-Chair); Gavin Heathcote

You are hereby summoned to attend a meeting of the Staffing Sub-Committee of Peasedown St John Parish Council at **Beacon Hall** on **Tuesday 21**st **January 2025 at 6:30pm** for the purpose of transacting the business detailed below.

CC Councillor:

Jonathan Rich as ex-officio members of the Committee – Please advise, by return, if you will be attending this meeting.

Cllr Simon Kidd

Chair of Staffing Committee

AGENDA

Meeting of the Staffing Sub Committee

7:00pm

<u>Public Session</u> - 10 minutes at which members of the public can attend to express their view on matters relevant to this agenda or the parish in general. Please be aware that if matters are raised not related to this agenda, they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason.

Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in confidential session – see item SC-251203-03).

Please be aware that this Parish Council meeting may be recorded, in accordance with the Openness of Local Government Bodies Regulations 2014 (until item SC-251203-03). We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be

made [particularly to satisfy the protection of children, the vulnerable and other members of the public who actively object to being filmed].

- SC-250121-01 Attendance Roll Call and Declarations of Interest (Chair)
 Gavin is late, will note. No declarations of interest.
- SC-250121-02 Apologies for Absence (Chair)

Cllr Heathcote had sent apologies that he may be late due to previous commitments. Arrived around 15m after the start.

• SC-250121-03 Resolution Relating to Confidential Nature (Chair)

To pass a resolution that in accordance with Standing Order 3c to put the meeting into confidential session and remove the public.

Resolved in accordance with Standing order 3c to move into confidential session to move to confidential session. Proposed Cllr Kidd. Seconded Cllr Lacombe, Passed Unanimously.

SC-250121-04 Staff Issues

It was resolved to continue with extra hours (up to 5 hours per person per week) for office-based staff until a locum clerk was in place. Proposed Cllr Kidd, Seconded Cllr Larcombe. Passed.

- SC-250121-05 Staff Recruitment and retention
- SC-250121-06 Resolution to Revert to Public Session

Resolved in accordance with Standing order 3c to move into confidential session to move to confidential session. Proposed Cllr Kidd. Seconded Cllr Lacombe, Passed Unanimously.

SC-250121-07 Date and Time of next meeting – 4th February 2025