

Minutes A MEETING OF THE PERSONNEL COMMITTEE ON FRIDAY 18TH DECEMBER 2015 AT THE VILLAGE HALL, HEALING AT 7.15 PM

Present: Cllr. Blanchard (Chairman)
Cllrs. Dolan and Dickerson

Apologies: None.

There were no others present.

25) To receive apologies for absence

None.

26) DECLARATIONS OF INTEREST (Code of Conduct 2012)

None made.

27) Exclusion of Press and Public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential informationⁱ

28) New Pension Regulations

To receive update from Clerk on progress to date, receive notifications from Staff and agree any necessary actions

Two members of staff at present time to be enrolled into pension scheme. Only one staff member qualified for contributions from the PC. NEST all now set up and direct debit to be used on account for payments.

RESOLVED: That two members of staff be enrolled into scheme and that contributions will then start in January 2016.

29) To agree figure for staff salaries/costs for fy 16/17 for submission to full Council For budget meeting in January 2016

Report from Clerk received on staffing costings and implications of new living wage to be introduced from April 2016. Agreed that figure for submission to full Council for inclusion in budget for fy 16/17 be set at £20,000.

RESOLVED: That figure for staffing budget for fy 16/17 be set at £20,000 and Submitted to full council at its budget meeting.

The Chairman closed the meeting at 7.24 pm.

Signed:

Date: