**SPROUGHTON PARISH COUNCIL**

**MINUTES OF THE SPROUGHTON PARISH COUNCIL HR COMMITTEE HELD IN THE BARLEY ROOM ON MONDAY 29TH JULY 2019 AT 2.30PM.**

**PRESENT:** Cllr Selby (Chairman) Cllr Maxwell (Taking minutes), Cllr King.

Diana Stroh (Proper Officer) – NB: The Proper Officer was not involved in the preparation

of the agenda, or the summonsing of the Councillors

present. The proper officer has not been provided with

a copy of the terms of reference for this Committee.

**1.APOLOGIES.**

None received

**2. TO ACCEPT MEMBERS DECLARATION OF INTEREST**

None received

**3.TO ACCEPT MEMBERS DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST**

None received

**4. TO CONFIRM THE MNUTES OF THE MEETING ON 11TH JULY**

Councillors agreed the minutes of the meeting on 11th July with the proviso of adding that when Jenni King questioned Clerk Stroh about the legality of other people taking minutes other than herself, Clerk Stroh had no response.

**5.TO RESOLVE TO CO-OPT ZAC NORMAN ONTO THE HR COMMITTEE**

Proposed by Cllr Selby, Cllr King seconded. **Approved** by the HR Committee.

**6. TO RESOLVE TO SET –UP A SUB-COMMITTEE TO CONSIDER EMPLOYMENT MATTERS**

Proposed by Cllr King, Cllr Maxwell seconded. **Approved** by the HR Committee.

**7. ANY OTHER MATTERS**

None received

**Meeting closed at 2.35pm**

**CHAIRMAN DATE**