

19 New Buildings

Broadclyst

Exeter

EX5 3EX

www.broadclyst.org

**Present: Members of Broadclyst Parish Council Staffing
Committee Cllrs Massey, Pepper, Vaughan
In attendance: Clerk
Members of Public: 0**

STAFFING COMMITTEE MEETING

Broadclyst Parish Council Staffing Committee met at the Wiltshire room, Victory hall,
Broadclyst on Thursday 27th January 2016 (after the planning meeting)

MINUTES (RATIFIED 01 FEB 2016)

This meeting was open to the press and public, and commenced at 20:00hrs

The following business was transacted:

S15/10 APOLOGIES

Apologies for absence were received from Cllr Jackson (work)

S15/11 DISCLOSABLE PECUNIARY INTEREST

There were no Declarations of Interest not currently on Councillors' ROIs nor receipt of any requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda

S15/12 STAFF SICKNESS POLICY

The Committee received a draft sickness policy from the Joint Committees' Green book (National Association of Local Councils / Society of Local Council Clerks) following delegation from the Full Council meeting on 4th January 2016 (Minute ref: 16/13v) which was considered.

RESOLVED: It was proposed by Cllr Massey and seconded by Cllr Vaughan that as the committee is satisfied with the policy it should be adopted and included in the employees handbook. All in favour.

S15/13 CLOSE OF MEETING

The meeting closed at 20:15hrs

Signed:.....

Print:.....

Date:.....

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BY REQUEST.