

**Minutes of the Human Resources Committee Meeting of the Town Council on Monday
24th July 2023 at 6.00pm**

Present

St Michael's Ward

Cllr Ingham
Cllr McCollum

St Paul's Ward

Cllr Sexton
Cllr Pearsall
Cllr Cloke (from 19:05)

In attendance

Town Clerk

23/01/HR Election of the HR Committee Chairman
Committee unanimously RESOLVED to elect Cllr H Hurford as Chairman for the HR Committee for 2023/24.

Proposed by Cllr Sexton and seconded by Cllr McCollum

For: 4, Against 0, Abstention, 0

23/02/HR Election of the HR Committee Deputy Chairman

Cllr Pearsall Proposed and Cllr McCollum Seconded that Cllr Sexton be elected as Deputy Chairman for the HR Committee for 2023/24. Cllr Ingham Proposed and Cllr Sexton Seconded that Cllr McCollum be elected as Deputy Chairman for the HR Committee for 2023/24.

Committee RESOLVED to elect Cllr T McCollum as Deputy Chairman for the HR Committee for 2023/24.

For: 2, Against 0, Abstention, 2

23/03/HR Apologies for absence

Apologies were received from Cllr Hurford.

23/04/HR Declarations of Interests

None

23/05/HR Dispensations

None

23/06/HR Public Question Time for items on the agenda

There were no public questions.

23/07/HR Minutes of the HR Committee held on [27th March 2023](#)

Committee RESOLVED to approve for accuracy the minutes of the HR Committee Meeting held on [27th March 2023](#)

Proposed by Cllr Sexton and seconded by Cllr McCollum

For: 2, Against 0, Abstention, 2

- 23/08/HR** **Town Crier Deputy**
Committee unanimously RESOLVED to approve the recruitment of a deputy for the Town Crier.
Proposed by Cllr Pearsall and seconded by Cllr Sexton
For: 4, Against 0, Abstention, 0
- 23/09/HR** **HR Policies Review**
Committee **NOTED** the decision of Full Council 10th July 2023 to review the Council's HR Policies and that Worknest has been asked to advise.
- 23/10/HR** **Exempt Business**
Committee RESOLVED unanimously to take the following items into exempt business.
Proposed by Cllr Sexton and seconded by Cllr Pearsall
For: 4, Against 0, Abstention, 0
- 23/11/HR** **Hours and Budget**
Committee **NOTED** the hours of work and budget for staff.

Cllr Cloke joined the 19:05.
- 23/12/HR** **Town Orderly Role**
Committee unanimously RESOLVED to recruit to a Town Maintenance role.
Proposed by Cllr Sexton and seconded by Cllr McCollum
For: 5, Against 0, Abstention, 0
- 22/13/HR** **To close the meeting**
The meeting was closed at 19:15