## MINUTES OF THE MEETING OF HR COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD AT THE EAST LEAKE PARISH COUNCIL OFFICES ON TUESDAY 28<sup>th</sup> OCTOBER 2025 AT 6.30PM

**PRESENT:** Cllrs: Eleanor Robinson, Donna Griggs (Chair), Kevin Shaw, Mel Roper, and the Clerk, Sue Lewis.

**APOLOGIES FOR ABSENCE: None** 

**DECLARATIONS OF INTERESTS: None** 

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted

25/HR/03 To consider the following resolution: "That, in view of the

confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the

Public Bodies (Admission to Meetings) Act 1960, section 1"

Proposed Cllr Donna Griggs Seconded Cllr Kevin Shaw

**Agreed Unanimously** 

25/HR/004 To Receive Information on Staffing Matters and agree any actions

Councillors considered to change a staff members job description and resolved to make no change at this time but to review in 6months if necessary.

25/HR/005 To consider which two councillors will conduct the Clerk's

**Appraisal** 

It was agreed that that Cllrs Donna Griggs and Mel Roper will conduct the Clerks Appraisal

25/HR/006 To consider staffing costs for 26/27 prior to budget setting

Councillors considered an estimate of 3.5% for staffing costs which included additional payments for 2026/2027 and it was agreed a proposal be made for Full Council to include in the budget

25/HR/007 To consider undertaking a job evaluation exercise for the council's

**Clerking posts** 

It was agreed that a job evaluation exercise be undertaken for the Clerk and Assistant Clerk. The Clerk to contact a NALC for any advice they can offer.