

MINUTES
of the Extraordinary HR Committee
held on
Monday 24th October 2022 at 6.00pm
at Warminster Civic Centre

Membership:

Cllr Allensby (West)	A	Cllr Keeble (West)	*
Cllr Cooper (Broadway)	A	Cllr Robbins (East) Chairman	*
Cllr Fryer (Broadway)	*		

Key: * Present A Apologies AB Absent

In attendance:

Officers: Tom Dommett (Town Clerk & RFO), Stuart Legg, (Parks and Estate Manager), Judith Halls (Deputy Town Clerk)

HR/22/019 Apologies for absence

Apologies were received and accepted from Cllrs Allensby and Cooper.

HR/22/020 Declarations of Interest

There were no declarations of interest were received under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

HR/22/021 Chairman's Announcements

There were no Chairman's announcements.

HR/22/022 Questions

There were no questions from members of the committee that had been submitted to the town clerk in advance of the meeting.

HR/22/023 Public Participation

There were no members of the public in attendance. There were no petitions, deputations, or statements submitted.

HR/22/024 Covid 19 Policy

Members resolved to discontinue with the Covid 19 Policy and for it to be treated in the same way as any other sickness. Removal of this policy to be referred to the next Full Council to be ratified.

HR/22/025 Communications

Members resolved there were no items requiring a press release.

Confidential session pursuant to Section 1 (2) of the Public Bodies Admission to Meetings) Act 1960; the Council, by resolution, may exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.

HR/22/026 Staffing Matters

Members received, noted and resolved on the Clerks Report on internal HR matters.

Meeting closed 6.30 pm

The next scheduled meeting for this committee is to be Monday 6th February 2023.