# **Anston Parish Council- Staffing Committee**

# Minutes of the Staffing Committee held at the Parish Hall, 15a Ryton Road, North Anston on Wednesday 9<sup>th</sup> October 2024 at 5:00pm

Present: Councillors M Wilkinson, B Bentley, J Brooks-MacDonald, M Hemingway.

In attendance: A Woodhead (Clerk)
Members of the Public: None

#### S1/1024 Election of Chair

RESOLVED M Wilkinson be Chair of the Staffing Committee for the 2024-25 year.

## S2/1024 Apologies

None

#### S3/1024 Exclusion of Press and Public

**RESOLVED** to take items in closed session as required.

## S4/1024 Minutes of the last meeting

**RESOLVED** that with minor amendments the minutes of the meeting of the staffing committee for the 4<sup>th</sup> March 2024 accepted as a true and accurate record.

# S5/1024 Staff Report

# a)-Starter and leaver

It was noted that one staff member had retired, and one agency work was contracted since the last meeting.

#### b)-Contract Terms

It was noted that employment contracts needed to be brought up to date; a resolve to an issue was requested and the outcome held on file.

# c)-To receive a report on staff absence since the last meeting.

Information for the last month was presented to the meeting, further information to be sent to the chair.

## d)-Sickness and return to work

It was reported that one member had been off sick for one day last month.

# e)-Holiday requests

Noted.

### f)-Staff appraisals

**RESOLVED** that the Clerks appraisal will be undertaken by the Chair of the staffing Committee with one other member.

Staff appraisals will be undertaken by the Clerks and completed in November.

#### g)-Christmas Working

Noted that Staff will require 3 holiday days for the Christmas shut down, Friday 27<sup>th</sup>, Monday 30<sup>th</sup> and Tuesday the 31<sup>st</sup> December 2024.

# h)-Grievance/Disciplinary

None

## S6/1024 To consider training requirements

a)- First Aid

It was noted that four members of staff have now undertaken First Aid Training.

b)-Tree Inspection

It was noted that keeping tree inspection on contract was advantageous give the amount of woodland and the inspection periods.

c)-IOSH Training

The Chair stated that she would look at options and report back to the next meeting.

d)-CiLCA

It was stated that the Clerk had not completed CiLCA training due to work commitments, time will need to be found in the near future.

# S7/1024 Health & Safety

a)-Safety statement

It was noted that the Councils Safety statement, will be issued to new Councillors.

b)-Accident reporting

It was noted that the last accident reported was on the 22<sup>nd</sup> April 2024.

c)-PPE

It was noted that PPE purchased was one pair of safety boots.

# S8/1024 Date and time of next meeting

**RESOLVED** that the next Staffing Committee meeting will take place at 5:00 pm on Monday the 11<sup>th</sup> November 2024.

Meeting closed at 6:45pm