

Tibshelf Parish Council
Minutes of the Meeting of the Personnel Committee
Held at 6:30 pm on Tuesday 21st July 2015 in the Village Hall, Tibshelf

Present: Councillors R A Heffer, D Rutland and P Trevelyan

In attendance: E R Price, Parish Clerk.

Public Participation: No members of the public were present.

NON EXEMPT ITEMS

PER15/01 Appointment of Chairman

It was Proposed by Councillor Rutland, Seconded by Councilor Heffer and Resolved that Councillor P Trevelyan be appointed Chairman of the Personnel Committee for 2015/2016

PER15/02 Appointment of Vice Chairman

It was Proposed by Councillor Heffer, Seconded by Councilor Trevelyan and Resolved that Councillor D Rutland be appointed Vice Chairman of the Personnel Committee for 2015/2016

PER15/03 Apologies for absence

Apologies for absence were received from Councillors A Beckett and W Vardy

PER15/04 Declarations of Interest

There were no declarations of interest.

PER15/05 Minutes of Meeting held 7th October 2014

The minutes of the meeting of Personnel Committee held on 7th October 2014 were moved by Councillor P Trevelyan and seconded by Councillor R Heffer and approved as a true record.

PER15/06 Pensions – Automatic Enrolment – The Employer Duties

The Clerk presented a paper to members outlining the provisions of the legislation in relation to Automatic Enrolment for Pensions and how this affected Tibshelf Parish Council. The paper explained that the current LGPS (Local Government Pension Scheme), which the Parish Council provided would meet the requirements of the legislation. The staging date for the Parish Council was 1st March 2016. Procedures would be put in place to ensure that the requirements of the legislation were met and the Clerk would take a report to a future meeting of the Council to confirm this prior to the staging date.

PER15/07 Additional Hours – Weekend Litter Picker

It was Proposed by Councillor Heffer, Seconded by Councillor Rutland and Resolved to recommend to Council that the Weekend Litter Picker be allowed to work additional hours during the week, if required, if one of the Parish Rangers was on leave/sick

PER14/13 Date of Next Meeting

To be arranged

Signed.....

Date.....

The meeting closed at 6:55 p.m.