

# LYMM PARISH COUNCIL

**Clerk to the Council:** Kerry Duffin  
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**MINUTES OF THE STAFFING COMMITTEE**  
**held on 1<sup>st</sup> December 2021 at 6pm**  
**in the Village Hall, Pepper Street, Lymm WA13 0JB**

**In Attendance:**

- \* Cllr K Buckley (Chairman)
- \* Cllr B Barr
- \* Cllr I Marks
- \* Cllr S Sharma

**Also in attendance:** Kerry Duffin (Clerk)

**40. Welcome, Introductions and Housekeeping**

The meeting opened at 6pm.

**41. Apologies**

All Councillors were in attendance.

**42. Code of Conduct – Declaration of Interests**

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

**43. Approval of previous meeting's minutes**

The minutes from 10<sup>th</sup> November 2021 were **RESOLVED** as an accurate record.

**44. Review of previous meeting's actions**

An update was provided.

**45. HR Update – Pay Policy implementation**

All roles and recommendations were discussed and all accepted with one revisit. Recommendations to be taken to December's Full Council meeting.

**46. Matters Arising not covered on the agenda**

Nothing further was discussed.

**47. Next Meeting Date**

5<sup>th</sup> January 2022 at 6pm.