# LYMM PARISH COUNCIL

Clerk to the Council: **Telephone:** Email: Address:

Kerry Duffin 07741 877870 clerk@lymmparishcouncil.gov.uk The Village Hall, Pepper Street Lymm WA13 0JB



# MINUTES OF THE STAFFING COMMITTEE held on 20<sup>th</sup> January 2022 at 8pm 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)** 

48. Welcome, Introductions and Housekeeping The meeting opened at 6pm.

\*

# 49. Apologies

All Councillors were in attendance.

# 50. 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.

#### 51. Approval of previous meeting's minutes

The minutes from 1<sup>st</sup> December 2021 were **RESOLVED** as an accurate record.

#### 52. Review of previous meeting's actions

An update was provided.

#### 53. HR Issues

**RESOLVED**: Council approved the decision to progress with a HR matter with a timetable set.

# 54. Next Meeting Date

7<sup>th</sup> February 2022 at 6pm.