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## Minutes Nash Mills Parish Council Personnel Committee Meeting Monday 10<sup>th</sup> March 2025 7.15pm Nash Mills Village Hall, Lower Road, Hemel Hempstead.

## AGENDA

25/007/PC Appointment of Vice Chairman To appoint the vice chairman personnel

**Resolved** that Cllr Alan Briggs be appointed Vice-Chairman Personnel. Unanimous decision.

25/008/PC Apologies To receive apologies for absence

Cllr Maddern sent apologies which were duly noted.

25/009/PC Interests

- a. To receive declarations of interest from councillors on items on the agenda
- b. To receive written requests for dispensations for declarable interests; and
- c. To grant any requests for dispensation as appropriate

None

- 25/010/PC Minutes
  - To confirm the minutes of the following meeting(s) as a true and accurate record of proceedings.

## 13<sup>th</sup> January 2025

**Resolved** that the minutes were confirmed as a true and accurate copy, and they were duly signed. Unanimous decision.

25/011/PC Resignation of Clerk / RFO

• To note the final payment to be made in lieu of remaining leave (as approved January 2025) **Resolved** that the leave payment be noted (as reported in the agenda pack to full council). Unanimous decision.

25/012/PC Recruitment of new clerk/RFO

- To approve the contract and terms for the new clerk (inc SCP and hours)
- To receive and approve the reference(s) received for the new clerk
- To approve the recommendation to full council to appoint the successful applicant to the role of Clerk/RFO for 24 hrs per week on an annualised hours contract.

Chairman Initial .....

**Resolved** that the new clerk be recommended to be appointed following satisfactory references on the terms contained within the contract circulated to the committee. Employment commencement date 1/4/2025. 24 hours per week on an annualised hours contract. Salary range LC2 SCP 18. Pension arrangements as listed within the contract. Unanimous decision.

Signed Chairman Personnel Date .../.../...