

005278

**MINUTES OF A MEETING OF THE PAY & PERSONNEL SUB-COMMITTEE OF
BARTON-LE-CLAY PARISH COUNCIL
MONDAY 27TH MARCH 2017 COMMENCING 9.10PM AT THE VILLAGE HALL**

Present: Cllrs Mrs B Thomas (Chair), Mr M. Wright (Vice Chair), Mr L Davison-Williams, Mr D. Gunter and Mr J. Selley.

Minutes: Mrs A Merryweather (Clerk)

1. APOLOGIES FOR ABSENCE – None.

2. SPECIFIC DECLARATIONS OF INTEREST – None Received

3. APPROVAL OF MINUTES 20TH FEBRUARY 2017

3.1 PROPOSED by Cllr Davison-Williams, SECONDED by Cllr Thomas and CARRIED 3 IN FAVOUR and 2 ABSTENTIONS.

4. MATTERS ARISING – None raised.

5. EXEMPT BUSINESS – Cllr Davison-Williams passed the Resolution to exclude members of press and public from debate on agenda item 6 (Standing Order 67). That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

The Clerk left the room whilst item 6 was being discussed due to the confidential nature.

6. DISCUSSION REGARDING THE PENINSULAR CONTRACT

6.1 Following discussion it was agreed that Cllr Davison-Williams would produce a summary report of the historic experience with Peninsular with regards to HR matters.

7. ANY OTHER BUSINESS OF AN URGENT NATURE - None raised.

Meeting Closed 10.10pm