

Report of the Organisation, Methods and Personnel Committee

The Committee met at 8.00 pm on **Monday 4th September 2017** in Committee Room 1 at the Parish Hall, Great Baddow. Councillor Mrs S Young chaired the meeting.

Present: Councillors Mrs S Young, Mrs C Shaw, Mrs J Sosin, K Ronaldson, A Sosin, G Jarvis, Mrs V Chiswell and Mrs M Miller

In attendance: Cllr T Miller
Clerk of the Council

277/17 Apologies for Absence

Apologies for absence were received from Cllr Mrs D Ronaldson, who had substituted Cllr Mrs M Miller.

278/17 Declarations of Interests

There were no declarations of any Disclosable Pecuniary Interests, Other Pecuniary Interests or Registerable Non Pecuniary Interests.

279/17 Minutes

The minutes of the last meeting held on 23rd January 2017, which had been signed by the Council on 13th February 2017, were agreed and signed. Proposed by Cllr A Sosin and seconded by Cllr Mrs C Shaw.

280/17 Public Question Time

There were no members of the public present.

281/17 Private and Confidential

It was resolved that the meeting would be closed to the public and press under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted in the following items. Proposed by Cllr Mrs S Young and seconded by Cllr Mrs J Sosin and agreed unanimously.

282/17 Parish Council Office Staffing

The Clerk had circulated a report prior to the meeting and had also answered by e.mail, several questions posed by Cllr Mrs J Sosin and Mrs C Shaw. Time was given for those present to study the reply from the Clerk. There followed much discussion about the report and the proposal therein. The committee members agreed that parts of the proposal were acceptable ~~but did not agree with the proposal to appoint a Clerk Designate.~~ It was agreed that the Chairman of the committee will meet with the Clerk to discuss the proposal further and the matter will be referred back to the next appropriate meeting.

There being no further business the meeting was closed at 9.02 pm

Signed..... Chairman..... Date