

Minutes of the Personnel Committee of Swindon Parish Council Meeting held at 7:00pm on Thursday 17th December 2021 at Swindon Community Centre

Present: Cllr Mr S Massey (Chairman), Cllr Mrs B Wood, Cllr Dr R Painter, Cllr Miss D Chandler

1. To receive apologies for Absence.

An apology of absence was received from Miss J Cree – Locum Clerk

2. To receive declarations of Councillors' Interest.

None were declared.

3. To Agree the Confidential minutes of the meeting held on the 2nd December 2021

The confidential minutes as presented are a true account of the discussions that took place

Proposed by Cllr Mrs B Wood and seconded by Cllr Miss D Chandler. On a vote was carried with 3 votes for and 1 abstention.

4. To exclude the press and the public on the grounds that the business to be transacted relates to staffing matters.

To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

5. To discuss / action response to Information received from ACAS

Cllr Dr R Painter proposed a settlement that exceeded the figure given by ACAS, this was not supported.

Cllr Mrs B Wood proposed a counteroffer was made to ACAS, this was seconded by Cllr Miss D Chandler. On a vote was carried with 3 votes for and 1 abstention.

Resolved that Cllr Sean Massey would contact ACAS with the counteroffer and report back

6. Date of Next meeting - TBC

Meeting closed 7:26pm