

SOUTHWATER PARISH COUNCIL

The Minutes of the Human Resources Committee meeting held on Thursday, 14th July 2016 at Beeson House, Lintot Square, Southwater commencing at 7.30 pm.

Chairman: Mr P. Buckley

**Councillors: Mr L. Apted Mr G. Cole
Mr K. Diamond Mrs P. Flores-Moore
Mrs C. Vickers**

Locum Clerk: Mr D. Carden

Press: Not present

Public: Not present

HR01/07/16 PUBLIC PARTICIPATION

It was RESOLVED that Mr Buckley should take the Chair.

The Chairman welcomed all present to the meeting, then highlighted the housekeeping rules and indicated that should anyone wish to film/record the proceedings could they make themselves known.

There were no members of the public present.

HR02/07/16 APOLOGIES

Mr Watkins had indicated that he may not be able to make the meeting.

HR03//07/16 DECLARATION OF INTERESTS

There were none.

HR04/07/16 CHAIRMAN'S ANNOUNCEMENTS

Mr Buckley had no announcements

HR05//07/16 CORRESPONDENCE

Mrs Flores-Moore reported that the bicycle rack outside the Council offices was loose in the ground and required rectification.

Mrs Vickers sought clarification over the closure of the car park at the rear of the Council offices and the issue of anti-social behaviour. The Chairman explained that the closure had resulted in a reduction of anti-social behaviour involving cars but motorbikes could still access the site via the pedestrian entrance. He also clarified the arrangements for car parking for Leisure Centre customers. Mrs Vickers also reported a large pot hole outside Newlands.

SOUTHWATER PARISH COUNCIL

Mr Cole was concerned over the length of time the road closure order could be in place in Church Lane. He asked if the developers could be contacted and closure of the road be kept to a minimum.

HR06/07/16 STAFFING

Mr Buckley announced that due to the nature of the matter to be discussed, the public and press would be excluded for the next item. There were no members of the public present.

The next item is minuted under CONFIDENTIAL MINUTE

HR07/06/16 DATE OF NEXT MEETING

This Committee is called when required.

The meeting closed at 8.14 pm.