

# OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

[clerk@odapc.com](mailto:clerk@odapc.com)

<http://www.odapc.co.uk/>

---

## Minutes of the Human Resource meeting held on Wednesday 24<sup>th</sup> June by Zoom.

**PRESENT:** Cllr Dyason Chair, Cllr McKendrick minutes, Cllr Antill-holmes, Cllr Antill, Cllr Gelder, Cllr M Warren

**APOLOGIES:** To receive apologies for absence.

Cllr Kath Lauro

### 2049 DECLARATIONS OF INTEREST

In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

None declared

### 2050 PUBLIC QUESTION SESSION

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

No members of public present

### 2051 MINUTES TO BE APPROVED

To approve minutes of meetings held on 10<sup>th</sup> June 2020.

**Resolved** unanimous

### 2052 CONFIDENTIAL – EXCLUSION OF PUBLIC AND PRESS

#### 2052.1 Parish Clerk/RFO appointment update

July 1<sup>st</sup> start date. Clerk to be based at the community centre with some flexibility.

Pension scheme under review. Options advised by Ellis Whittam. Need to clarify which option is most suitable for council to secure.

**Resolved** Cllr Antill-homes to seek clarification on options from EW.

### **2052.2** Caretaker employment meeting

Meeting completed and terms of employment agreed.  
Job Evaluation of caretaker position to be a consideration

**Resolved** Cllr Antill-holmes to explore cost of JE process.

### **2052.3** Handyperson EW advice update

Cllr Antill-holmes updated committee members on advice.

Date of next meeting: tbc