

Minutes of the ODA PC HR Committee Zoom meeting held on 19th May at 6.30pm

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PRESENT: Cllr Dyason (Chair), Cllr McKendrick (note taker), Cllr M Warren, Cllr Antill-Holmes, Cllr D Gelder, Cllr D Warren, Mrs L Weaver (Finance Clerk/RFO)

APOLOGIES Cllr K Lauro – accepted unanimous

2040 DECLARATIONS OF INTEREST

No interests declared

2041 MINUTES OF HR COMMITTEE MEETING

To approve the minutes of the HR Committee meeting held on April 28th, 2020

Approved Unanimous

2042 APPRAISAL

Cllr Dyason was looking at options from EW & LRALC, he now had the documents however these were not circulated prior to the meeting – Deferred to next meeting – Cllr Dyason will now forward to all councillors for comment

Proposed meeting move into confidential: Unanimous

2043 EMPLOYMENT MATTERS

2043.1 Update received from Cllr McKendrick on handyman status

2043.2 No further progress on the caretaker recruitment.

Approved: unanimous to keep current position on higher duties

2043.3 Clerk recruitment, it was decided to close the job on 22nd May potential online interviews to follow.

2044 Date of next meeting to be confirmed

Meeting closed @ 19:50 pm