## WAKES COLNE PARISH COUNCIL

## Minutes of the Meeting of the Personnel Committee 13<sup>th</sup> February 2019

Meeting opened at 10.30am

Present: Cllr Monica Taylor, Cllr Stephen Scrase and Diane Jacob

**19/038** Welcome and apologies for absence received from Cllr Maggie Bowden (Chairman) (due to illness) so Cllr Monica Taylor kindly agreed to Chair this meeting.

19/039 No declarations of interest.

**19/040** To exclude members of press and public. Proposed by Cllr Stephen Scrase, second by Cllr Monica Taylor. No members of the public were present.

19/041 Clerk's appraisal, was duly carried out.

**19/042** Clerk's contract of employment.

- 1. National Salary award, was noted and agreed.
- 2. Annual Salary Scale Increment, from 1<sup>st</sup> April 2019, deferred until March Parish Council meeting.
- 3. Office Rent, deferred until March Parish Council meeting.

19/043 Meeting closed at 11.45am.

Next meeting February 2020, exact date to be confirmed.