



# Goostrey Parish Council

## STAFF COMMITTEE MEETING

Minutes of the meetin on Wednesday 22<sup>nd</sup> February 2023 at 7.30pm

**Present:** Cllrs O'Donoghue (IOD) (Chairman), Morris (KM) (Vice-Chairman) & Ross (CR)

**In attendance:** E Bambrook, Clerk to the Council

1. **Declarations of Interest:** There were no declarations made.
2. **Apologies for Absence:** Apologies for absence were received from Cllr. Morgan
3. **To approve the minutes from the meeting held on 17<sup>th</sup> October 2022:**  
*Resolved: The committee approved the minutes of the meeting on 17<sup>th</sup> October 2022 as a true and accurate record.*
4. **Staff Performance Review Policy:** The policy was reviewed, in conjunction with the Training Policy, by the committee and it was agreed that no amendments were required to either document.  
*Resolved: The committee resolved to approve the Staff Performance Review Policy and the Training Policy.*
5. **Correspondence:** None.

### PART TWO

#### MEMBERS OF THE PRESS AND PUBLIC ARE ASKED TO RETIRE.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, as extended by the Local Government Act of 1972, the press and public are excluded from the meeting for the discussion of the undermentioned items on the grounds that the publication of the matters would be prejudicial to public interest by reason of the confidential nature of the business to be transacted.

*Resolved: The Staff Committee resolved to move to Part Two to discuss confidential staff matters*

6. **Staff Matters**
7. **Date of the next meeting:** TBC
8. **Meeting closed at 8pm**