



Minutes of the Virtual¹ Meeting of the Staffing Sub-Committee held on Zoom on Thursday 8th October 2020 at 2.30 pm.

Present: Cllr Cornell (Chair) and Cllrs Brentor, Hall and Mace.
Bev Cornish, Parish Clerk.

No members of the public were present.

01.20 To elect a Chair for 2020/21: Cllr Brentor proposed, Cllr Mace seconded and it was RESOLVED that Cllr Cornell be elected as Chair.

02.20 To receive apologies for absence: The Clerk advised that no apologies had been received.

03.20 Declarations of Interest:

a. **To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.**

No declarations of interest were received.

b. **To consider any Dispensation Requests received by the Parish Clerk and not previously considered:**

The Clerk advised that no dispensation requests had been received.

04.20 To resolve to approve the Clerk's request under the Council's Time Off in Lieu Policy: Following a discussion, Cllr Cornell proposed, Cllr Brentor seconded and it was RESOLVED that only 15 hours of the 39 hours of TOIL accrued and requested to be claimed be approved because the Clerk had not sent a response to an email from the Chair in June 2020. She also questioned why the Clerk had accrued TOIL when there had been a COVID lockdown.

The Clerk advised that the Council had not been on lockdown and that officers had been working throughout the period of the pandemic since it was declared in mid-March, particularly in terms of working to ensure that the Council's assets were COVID-secure once HM Government had advised that the toilets and play areas could be re-opened.

05.20 To resolve to agree on the date of the next meeting:

No date was agreed for the next meeting.

With no other business, the meeting closed at 3.05 pm

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020