

**LANDFORD PARISH COUNCIL
WITH HAMPTWORTH AND NOMANSLAND**

HUMAN RESOURCES (HR) COMMITTEE

Minutes of a meeting held on Monday 5 March 2018 at 9.30am in
Nomansland Reading Room

Present: Cllrs Waltham (Chair), Bishop, Proctor and Wilson (ex-officio)

HR/12/18 Apologies

No apologies had been received.

HR/13/18 Interests

No interests were declared.

HR/14/18 Exclusion of the Press and Public

Cllr Proctor proposed and Cllr Wilson seconded that, because the meeting was to discuss personnel matters, the press and public should be excluded from the meeting; this was unanimously resolved.

HR/15/18 Appointment of a permanent Clerk & Responsible Financial Officer (RFO)

Cllr Waltham proposed and Cllr Proctor seconded that Ms Eve Finlayson (who had previously been interviewed and was shortlisted for the position of Clerk & RFO in October 2017) should be offered the position of permanent Clerk & RFO; this was unanimously agreed.

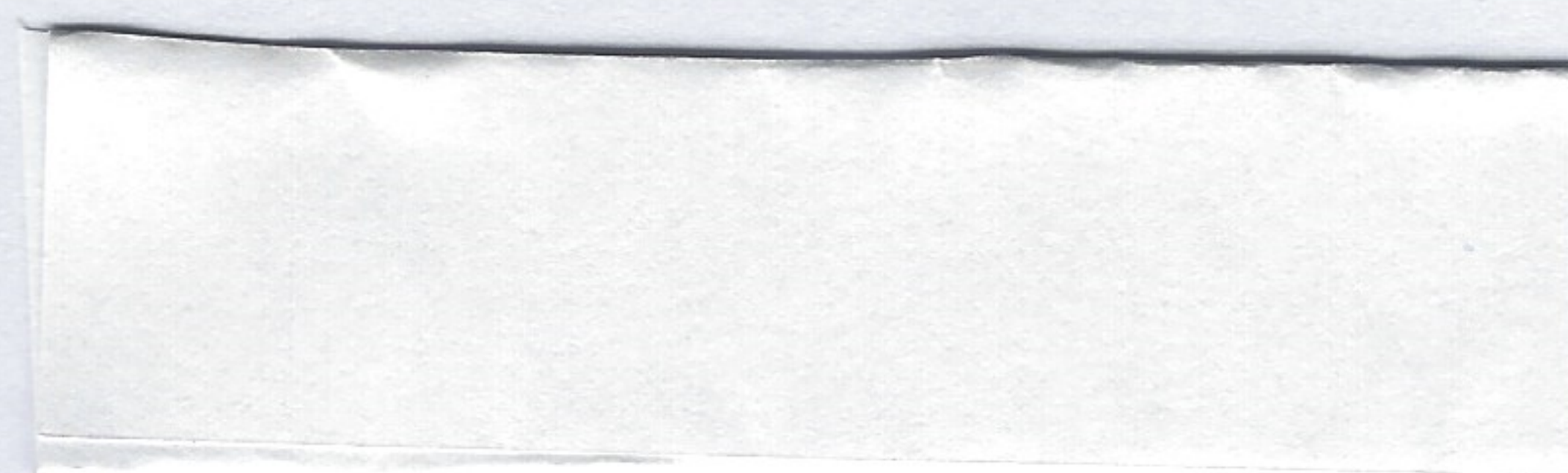
HR/16/18 Appointment of an interim Clerk & RFO to support the induction of the Permanent Clerk

Cllr Waltham proposed and Cllr Wilson seconded that Ms Jane Wright should be appointed and paid to support the induction of the permanent Clerk & RFO and that she would attend the Parish Council Meeting on 14 March 2018; this was unanimously agreed.

HR/17/18 Other Agreed Actions

It was agreed that the address for the Parish Council should revert back to Landford Village Stores

Date and location of next meeting - to be advised



6 March 2018