

**Charmouth Parish Council**

**HR Committee Meeting Held at the Elms**

**Wed 7<sup>th</sup> June 2017 Commencing at 17.30 pm**

**Meeting was held 'In Committee'**

**Meeting start 17.30hrs**

**Present:** Cllrs. David Clifford, Paul Oatway, Richard Acton, Graham Bender

**Apologies:** Cllr. Chris Shirley-Smith

**HR 1.1 a) Election of Chair**

Cllr. David Clifford was proposed as Chair of the HR Committee by Cllr. Oatway and seconded by Graham Bender and Richard Acton. There was no other nomination therefore Cllr Clifford was elected unopposed as Chair of the HR Committee.

**B) Election of Vice Chair**

Cllr. Paul Oatway was proposed as Vice Chair of the HR Committee by Cllr. Clifford and seconded by Cllr. Richard Acton and Graham Bender. There being no other nomination Cllr. Oatway was duly elected unopposed as Vice Chair of the HR Committee.

**HR1.2 Apologies for absence**

Cllr Chris Shirley Smith apologised for his absence.

**HR 1.3 Disclosure of interests**

There were no disclosures of interest.

**HR 1.4 Minutes**

The minutes of HR Meeting of the 20<sup>th</sup> March were agreed.

**HR 1.5 Staff issues for consideration**

It is noted that Staff member 6 has successfully completed his 3 month probationary period. It was proposed, and agreed, that he will receive an increase in wage, from the 1<sup>st</sup> May 2017.

**This is proposed for agreement at the next Finance Committee meeting**

**Meeting ended at 17.45hrs**