



Balderton Parish Council Personnel and Policy Committee

Minutes of meeting held on Monday 20th January 2025 at 3pm

Attendees:

Balderton Parish Councillors: Jane Buxton, Karen Callingham, Martyn Cox, Mandie Elson, Debbie Moore, and Joy Sellars.

Staff: Marion Fox Goddard (Parish Clerk)

1. **Apologies for absence** – Cllr Hall.
2. **Declarations of interest** – None.
3. **Approval of the Personnel Committee minutes for September 9th, 2024**
The minutes were unanimously approved as an accurate record and Councillor Cox duly signed them.
4. **Resolution to close the meeting to the public**
The meeting was closed due to consideration of staffing matters.
5. **Sickness Update**
The committee noted the data.
6. **Update on Personnel matters and recommendations to make to Full Council**
Committee members noted the Clerk's update, debated options, and agreed on recommendations to make to Full Council on January 29th.

Meeting closed at 3.50pm

Martyn Cox
M. Cox
31/3/25