

DRAFT

Minutes of the **HUMAN RESOURCES SUB-COMMITTEE** of Buckland Monachorum Parish Council held at **MILTON COMBE VILLAGE HALL** on **TUESDAY** the **19th June 2018** at **8.00pm**

Present: Cllrs Val Bolitho (Chairperson), L Larkin, S Lorne, L Wood, S Woollacott

In Attendance: K Johns (Parish Clerk)

166/18 **APOLOGIES FOR ABSENCE** None.

167/18 **DECLARATION OF INTERESTS** The Clerk confirmed that they knew one of the applicants, although they had no influence on the decision-making process.

168/18 Pursuant to Section 1(2) Public Bodies [Admission to Meetings] Act 1960, it was **AGREED** to exclude the public and press due the confidential nature of the business to be transacted

169/18 **TO DISCUSS THE INTERVIEWS FOR THE PARISH CLERK VACANCY HELD PRIOR TO THIS MEETING, SELECT A SUCCESSFUL CANDIDATE AND DISCUSS OFFER OF EMPLOYMENT**

Following the interviews of the three candidates for the Parish Clerk vacancy the individual scores were discussed. The candidate with the highest score was Katharine Griffiths and it was decided to offer the position to them. SW raised a query whether LW knew the preferred candidate and whether they were a close associate of theirs. LW confirmed that whilst they knew each other on sight because they lived in the same village, they were not a close associate and there was not a requirement for them to declare an interest.

170/18 It was **AGREED** to re-admit public and press to meeting.

171/18 **ITEMS FOR FUTURE AGENDAS** None.

172/18 **FUTURE MEETING DATES**
None

The meeting closed at 8.43pm.