



**MINUTES OF THE MEETING OF MARDEN PARISH COUNCIL HUMAN RESOURCES  
COMMITTEE ON TUESDAY 1<sup>ST</sup> DECEMBER 2015 HELD IN THE PARISH MEETING ROOM,  
GOUDHURST ROAD, MARDEN COMMENCING AT 7.00PM**

**Min  
No**

- 29/15 **PRESENT:** Cllrs Boswell, Tippen and Reed. The Clerk was also in attendance.
- 30/15 **APOLOGIES:** Cllr Mannington gave her apologies.
- 31/15 **DECLARATIONS OF INTEREST:** There were no declarations of interest.
- 32/15 **GRANTING OF DISPENSATION** – There were no requests for dispensation
- 33/15 **IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING:** No members of the public were in attendance.
- 34/15 **MINUTES OF PREVIOUS MEETING HELD ON 29<sup>TH</sup> SEPTEMBER 2015** – were agreed and signed as a true record
- 35/15 **COUNCIL ISSUES:**  
There were no outstanding council issues to discuss

There being no further business the meeting closed at 7.05pm

Signed: ..... Date: .....  
Chairman, Marden Parish Council

**I PROPOSE THAT PURSUANT TO PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960,  
THE PUBLIC BE EXCLUDED FROM THE MEETING BECAUSE OF THE CONFIDENTIAL  
NATURE OF THE BUSINESS TO BE TRANSACTED:**

- 36/15 **PRESENT:**
- 37/15 **APOLOGIES**
- 38/15 **DECLARATIONS OF INTEREST**
- 39/15 **GRANTING OF DISPENSATION** – Request for dispensation of any item on this agenda
- 40/15 **MINUTES OF THE MEETING HELD ON 29<sup>TH</sup> SEPTEMBER 2015** – to be agreed and signed as a true record
- 41/15 **STAFFING ISSUES**  
(a) Staff Appraisals  
(b) Village Caretaker  
(c) Cemetery Caretaker  
(d) Office Staff  
(e) Pensions
- 42/15 **OTHER HR ISSUES**

