



**MINUTES OF THE HUMAN RESOURCES SUB-COMMITTEE HELD ON TUESDAY  
8<sup>TH</sup> MARCH 2016 AT THE ALLENS, ALBION ROAD, MARDEN COMMENCING AT  
6.45PM**

- 43/16 **PRESENT:** Cllrs Boswell, Mannington, Reed and Tippen were present. The Clerk and Cllr Newton were also in attendance.
- 44/16 **APOLOGIES FOR ABSENCE:** There were no apologies for absence.
- 45/16 **(a) DECLARATION OF INTEREST:** There were no declarations of interest  
**(b) COUNCILLORS REGISTER OF INTEREST** There were no amendments to the Register of Interests.
- 46/26 **GRANTING OF DISPENSATION:** There were no requests for dispensation
- 47/16 **IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING:** No member of the public was in attendance.
- 48/16 **MINUTES OF PREVIOUS MEETING HELD ON 1<sup>ST</sup> DECEMBER 2015**  
The minutes of the HR Sub-Committee held on 1<sup>st</sup> December were deferred until the next HR Sub-Committee meeting.
- 49/16 **COUNCIL ISSUES:**  
**Staff Bonuses:** In recognition of the hard work that the Clerk had put in to achieving Quality status for Marden Parish Council, one of the first in the County, it was proposed and agreed that a non-consolidated payment be made. This would be put before the full council for ratification.  
**Other Council/Office Issues:**  
**Staff Appraisals:** Cllr Tippen would undertake the Assistant Clerk's on 8<sup>th</sup> April and the Clerk's on 29<sup>th</sup> April. Cllr Boswell would undertake the two Caretakers before 5<sup>th</sup> April.

There being no further business the meeting closed at 19.15pm

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