### **EVESHAM TOWN COUNCIL**



# MINUTES OF THE EXTRAORDINARY PERSONNEL COMMITTEE MEETING HELD ON MONDAY 5th MAY 2023 IN THE COUNCIL CHAMBER, EVESHAM TOWN HALL AT 6.30PM

PRESENT: Councillors: Sarah Schaathun (Chairman), Robert Raphael, Mark Goodge,

Andrew Dyke, Robert Hale, Nigel Deacon, Jenny Johnson and Sue

Amor

ALSO PRESENT: Cllrs Wendy Dyke and Alan Booth

**OFFICERS PRESENT:** Jo Adams, Town Clerk

#### 1. To receive apologies for absence

There were none.

#### 2. Declarations of pecuniary or other interests

There were none.

#### 3. Exclusion of press and public:

It was resolved to exclude the press and public due to the confidential nature of the business to be transacted, concerning items 4, Update on Staffing Matters

#### 4. Update on Staffing Matters

Cllr Schaathun provided a verbal update on personnel matters.

One member of the Almonry team was still unwell and had not been able to return to work. In addition, the Finance Officer was still unwell and had not been able to return to work. New arrangements had been created in the office to manage the payments and workload. Cllr Schaathun had been volunteering in the office, carrying out inputting of invoices and receipts; it was agreed that this could continue on a temporary basis until staffing issues were resolved.

It was agreed that Cllrs Schaathun and Raphael would remain in their roles on the committee until their successors had been appointed following the election.

## 5. Any other business for information at the discretion of the Chairman There was none.

Date of next meeting: To be confirmed.

