

Orchard House The Old School Rooms Station Road Congresbury BS49 5DX

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Chairman: Jane Clarke
Parish Clerk: Nicky Andrews
RFO: Gemma Palmer
Administrator: Catrin Lewis

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Minutes of the Staffing and Administration Committee meeting of Congresbury Parish Council which was held in the St Andrews Room, The Old School Rooms, Congresbury on Monday 25<sup>th</sup> September 2023 at 7:00pm

Present: Councillors Clarke, Griffiths and Holland.

In attendance: Nicky Andrews (Clerk)

There were no members of the public present.

#### 23001. Election of Chairman

**Resolved** – that Councillor Griffiths is elected Chairman of the Staffing and Administration Committee

## 23002. Public Participation

None

### 23003. Apologies for absence

None

# 23004. Declarations of Interest and to consider any written applications for dispensations

None

### 23005. Minutes of the previous meeting

The minutes of the Staffing and Administration Committee held on 6<sup>th</sup> February 2023 were agreed and signed.

### 23006. Exclusion of Press and Public

**Recommended** – that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider commercial matters.

23007.	To review	<b>REO</b>	contracted	hours of work
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**Resolved** - It was agreed that the RFO could change her contracted days from Monday, Tuesday Wednesday to Wednesday, Thursday, Friday. Cllr Holland proposed, Cllr Griffiths seconded, all Cllrs agreed.

## 23008 To discuss Parish Office opening hours over festive period

**Resolved** - It was agreed that the Parish Office could close over the Christmas period from Friday 22<sup>nd</sup> December 2023, reopening on Tuesday 2<sup>nd</sup> January 2024 - Cllr Clarke proposed, Cllr Holland seconded, all Cllrs agreed.

Meeting ended 7.20pm	
Signed	Date