

Minutes of the Staffing Committee meeting held in the Parish Office, Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX at 7.30pm on Thursday 3 July 2025

2025-205 - Present

Councillors:

Cllr M Price (appointed Chairman), Cllr S Ellahi, Cllr M Fance, Cllr C Riley and Cllr J Snowball.

Officer of the Council:

Mrs G White - Clerk to the Council

2025-206 - Public participation session – 10 minutes

No members of the public were present.

2025-207 - 2024-270 - To appoint a Chairman of the Staffing Committee for the municipal year 2025/2026.

It was proposed by Cllr J Snowball, seconded by Cllr M Fance and unanimously **RESOLVED** that Cllr M Price be appointed Chairman of the Staffing Committee for the municipal year 2025/2026.

2025-208 - To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, para 40

None received.

2025-209 - Declaration of Disclosable Pecuniary Interests (DPIs) by councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)

No declarations were made.

2025-210 - Declaration of Non-pecuniary Interests

No declarations were made.

Pursuant to the Admission to Meetings Act 1960 Section 1(2)a in view of the <u>confidential nature</u> of the following business it proposed by Cllr M Price, seconded by Cllr S Ellahi and unamimously RESOLVED that members of the public and press, by resolution, be excluded from the remainder of the meeting.

2025-211 - Groundsman's 12-week probationary report

The Groundsman's 12-week probationary report had been circulated to the Members via email in advance of meeting.

It was proposed by Cllr M Price, seconded by Cllr C Riley and unanimously **RESOLVED** that the Groundsman's 12week probationary report be accepted and that the remainder of his probationary period should be completed.

2025-212 - To agree the updated job descriptions for the following members of staff: Clerk to the Council, Assistant Clerk, Senior Groundsman, and Finance Officer

The updated job descriptions had been circulated to the Members via email in advance of meeting.

It was proposed by Cllr M Fance, seconded by Cllr J Snowball and unanimously **RESOLVED** that the updated job descriptions be approved.

2025-213 - Annual Appraisals

The annual appraisals had been circulated to the Members via email in advance of meeting.

It was proposed by Cllr S Ellahi, seconded by Cllr C Riley and unanimously **RESOLVED** that the annual appraisals be approved.

Meeting closed: 19:12

Signed:

Chairman of the Council 14 August 2025