

HATHERSAGE PARISH COUNCIL

Clerk – Maura Sorensen, *Heart of Hathersage, Main Road, Hathersage, S32 1BB*

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Minutes of the Human Resources Committee of Hathersage Parish Council, held on Tuesday 11 January 2022 at 8.30 pm at Hathersage Memorial Hall.

Present: Councillors Bill Hanley (Chair), Emily Booth, Bridget Hanley, Jane Marsden,
Heather Rodgers

In attendance: Suzanne Cass (Assistant Clerk), Chris Cave (RFO)

MINUTES

- 055/21 Apologies for absence: Cllr Stuart Turner
- 056/21 To decide any variation in the order of business: none
- 057/21 Declaration of interests: none
- 058/21 **Confirmation of minutes of the previous meeting of Tuesday 14 September 2021:** the minutes were **confirmed** and **signed**. There were no matters arising.
- 059/21 **Pool Advisor Role:** it was **agreed** to send a schedule of meeting dates to the Pool Advisor and the Leisure Services Officer setting out deadlines for receipt of papers, in order that information can be received and circulated in a timely manner. **Action: Clerk**
- 060/21 **Management Cover and contracted hours:** the rotas for management cover were reviewed. It was **agreed** that leadership visibility of managers at the pool at weekends was important both from a leadership perspective and to aide staff morale. It was **agreed** the Chair would discuss further with the Clerk. **Action: Councillor Bill Hanley/Clerk**
- 061/21 **Review of contract status for operational staff:** having reviewed the current system, the Committee **agreed** the current system would continue.
- 062/21 **Clerk's report/correspondence:** none
- 063/21 **Items for the next meeting.**
1. **Project management (new role):** carry forward until such time as a firm decision is required.
 2. **Review HR Committee Remit,** due September 2022
- 064/21 Date of next meeting: Tuesday 8 March 2022, time to be confirmed.

Meeting closed @ 2105 hrs.