

09/010 Present : Cllrs P Baker (Chairman), Mrs G Blackmoor, P Masters (ex-officio)

In attendance : Clerk: Mrs G Lungley

09/011 Apologies None

09/012 Declarations of Interest None

09/013 Public Questions Time No members of the public were present

09/014 Minutes of meeting held 19/01/2009

The minutes of the previous meeting were approved and signed.

09/015 Exclusion of the public

It was agreed to exclude members of the public and the press for the next agenda item due to discussion of matters relating to staff employed by the council.

Public Bodies (Admission to Meetings) Act 1960

09/016 Updated National Pay Scales

The Chairman's report was accepted and the proposals would be recommended for adoption at the next meeting of the Parish Council.

09/017 Lone worker security

It was agreed to recommend subscribing to the lone-worker service to cover the Clerk when at work in the office and on site visits for a period of 12 months.

09/018 Health & Safety Policy

It was agreed to adopt the Health and Safety Policy as attached, to be reviewed annually as part of the annual Risk Assessment.

09/019 Date and time of next meeting

To be arranged.

This meeting ended at 7.45pm.

.....

Chairman, Staffing Committee

Date