

CHEPPING WYCOMBE PARISH COUNCIL

Report of the Special Council meeting held on **Thursday, 24 August 2023 at 7.30pm** at the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

Present:

Cllr K Wood (Chairman)	Cllr C Dodds
Cllr D Johncock (Vice-chairman)	Cllr L Johncock
Cllr S Herron	Cllr C Dodds
Cllr L Willis	Cllr J Gurney
Cllr R Wilks	Cllr C Jordan
Cllr A Barron	Cllr I Forbes

In view of the confidential nature of the business considered it was recommended that Council resolve to exclude the public and press from the remainder of the meeting as permitted under the Public Bodies (Admissions to Meetings) Act 1960.

FC/23/026 **Apologies for absence**
Apologies for absence were received and approved from Cllr Herschel (family), Cllr Barrett (holiday), Cllr Webb (holiday) and Cllr Digby (family)

FC/23/027 **Declarations of member's interests in agenda items**
There were none.

FC/23/028 **Confidential Item – Staff Panel Report**
Council was asked to note the report from the last Staff Committee held in July.

Council was asked to receive a verbal commentary from Cllr Forbes on the report, with a view to approving the recommendations therein.

It was highlighted that the deliberations of the staff committee had taken some time and the proposals had fully discussed and had not been taken lightly.

It was RESOLVED that;

- ***A 5% uplift for all staff be approved, which would be backdated to April.***
- ***A further uplift of £2k to be paid to the clerk following background work on a neighbouring parish council.***
- ***Bonuses totalling £5,800 to be paid to staff for the year 2022, following successful performance reviews.***

The chairman thanked members for their attendance and closed the meeting at 7.45pm