

**Minutes of the the Personnel Committee held at 7.00 pm
at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 19 January 2022**

Present: Cllr K. Green, Cllr L. Cutting, Cllr C. Dunn,
In Attendance: C. Thomas (Clerk),
Members of public present: 0

- 1 To receive apologies and reasons for absence - Ref: 1489**
None
- 2 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests - Ref: 1490**
None
- 3 To resolve to go into closed session in view of the confidential nature of the business to be discussed - Ref: 1491**
It was resolved to go into closed session
Proposed: Cllr K. Green Seconded: Cllr L. Cutting All in favour
- 4 To discuss employment of additional caretaker - Ref: 1492**
The Clerk had circulated a report which was considered by the committee.
After a discussion and clarification on some points it was agreed to recommend to full Council the employment of a 3rd caretaker.

The Clerk left the meeting at 8.35 pm
- 5 To discuss Clerks contract and hours - Ref: 1493**
The Clerks contract and hours were discussed.
- 6 Date of next meeting - Ref: 1494**
To be advised

Meeting closed at 9.00 pm