

Minutes of the Finance & Staffing Committee meeting held on Monday 09 August 2010 at 7.30pm in the Parish Council Office

Present: RT Summerfield (chair) AJ Campbell RH Chapman JE Coston SC Humphreys IF May HM Smith
In attendance R Day
The clerk

1 Apologies for absence – GA Covell RLE Waters.

2 IT Policies

RTS explained that the approval of the minutes of the meeting held on 26 July were not on the agenda as some amendments were to be made.

A draft Policy for Internet and Email use was discussed in detail. As a result the clerk was instructed to prepare an amended Policy to put before Council in September. **Action: the clerk**

It was AGREED

to seek independent professional advice on the draft IT Policy and other staffing issues affecting Council. Action: RTS / Clerk

RHC intended proposing at the next Finance & Staffing meeting that Council employ professional advice to deal with all employment issues.

The meeting ended at 10.00pm.

Signed.....

Date.....