## Sandy Town Council

Minutes of an extra ordinary meeting of the Human Resources Committee of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 15<sup>th</sup> August at 7.00pm

**Present:** Cllrs P Aldis, P Blaine, J Hewitt, L Ivanciu-Wilkinson, C Osborne, P Sharman (Chair) and S Sutton

Absent: None

In attendance: Mrs N Sewell (Clerk) and Cllrs M Pettitt and J Ivanciu-Wilkinson

1	Apologies for absence (HR -20-2022/23) None received	<u>Action</u>
2	Declarations of interest (HR -21-2022/23)i) Disclosable Pecuniary Interests - noneii) Non-disclosable Interests - noneiii) Dispensations - none	
3	<b>Minutes of the Previous Meeting (HR -22-2022/23)</b> <b>RESOLVED</b> to receive the minutes of the extra ordinary meeting of the Human Resources committee held on Monday 25 <sup>th</sup> July 2022 and to confirm them as a correct record of proceedings.	Admin
4	Public Participation (HR-23-2022/23) There were no members of the public present	
5	<b>Temporary Cover (HR-24 -2022/23)</b> <b>It was RESOLVED</b> to recommend to Full Council that £5,400.00 be used from the staffing budget be provide cover for critical dates during the Clerk's annual leave (end of August and beginning of September) and subsequent support for the team during the Admin Team Leader's planned longer-term absence (September and October).	Town Clerk
6	Chairman's Items (HR-25-2022/23) There were none	
7	Date of next meeting: (HR-26-2022/23) 26 <sup>th</sup> September 2022	

Meeting closed at 20.12