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Haverhill Town Council

Minutes of Haverhill Town Council's

PERSONNEL COMMITTEE

Held on Thursday 19th January 2018 at 6:00pm at Haverhill Arts Centre, Haverhill

HAVERHILL

Action

Present:

Councillor M Byrne (Chairman)

Councillor A Bramwell

Mayor D Roach

Apologies:

Councillor B McLatchy

Councillor C Turner

In Attendance:

Councillor P Fox

Colin Poole (Town Clerk)

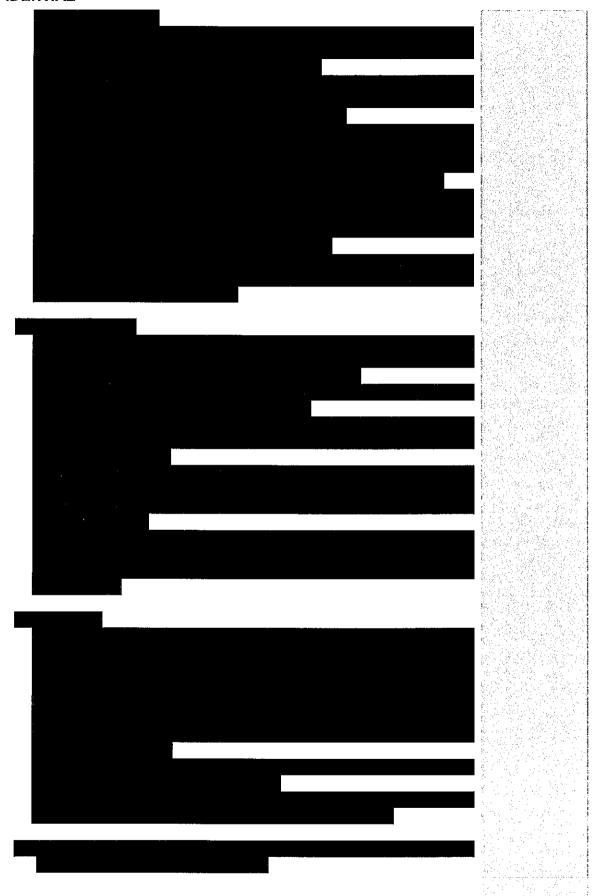
No members of the public were present.

Welcome:

Councillor Byrne welcomed everyone to the meeting.

P18 /001	Apologies for Absence The above apologies were noted.
P18 /002	<u>Declaration of Interests and requests for Dispensations</u> None
P18 /003	Minutes of the last meeting The minutes of the meeting held on 11th December 2017 were approved as an accurate record.
P18 /004	Exclusion of Press and Public It was proposed by Councillor D Roach, seconded by Councillor A Bramwell, that under the Public Bodies (Admission to Meetings) Act 1960, that the public and representatives of the media be excluded due to the confidential business to be transacted – HR Matters. RESOLVED
P18 /005	Staffing Matters

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P18/	Any other Urgent Staff Matters	
006	a) Training	
	The Committee asked for a report on staff training undertaken in the last 12	CLERK
	months to be given at the next meeting.	
	b) Rake	
	The Clerk advised that the seating rake in the auditorium had broken. A specific risk assessment had been drawn up and staff instructed not to attempt to move the rake without at least three additional members of staff present to assist the rake in extending/retracting correctly as it was very heavy. c) Workfit.	
	The Clerk advised that he had endeavoured to obtain vaccinations for the Parish Handyman but due to market conditions the vaccinations were not available in the UK except for needle-stick injuries. He had discussed the matter with Workfit, the health consultants to the Borough, who had advised him of this issue.	
	Whilst reviewing the services that Workfit offered, the Clerk noted that they offer hearing assessments. The Committee agreed that staff should be assessed for hearing problems given they are exposed to very loud noise at music events and when setting up the auditorium. It was agreed the Clerk should expedite this as a matter of urgency. RESOLVED	
P18	Closure	
/007	The meeting closed at 19:03pm	
		and the second second second
Signed Chairman		