

EP22/18 Staffing

- (a) **RESOLVED** Members approved the Chair to conduct the Clerk’s appraisal, with objectives to be recommended to full Council.
- (b) **RESOLVED** Members approved the incremental salary progression of the Clerk, as contractually agreed, after one year’s service.

EP22/19 Policies

- (a) **RESOLVED** Members approved the Performance Management Policy.
- (b) **RESOLVED** Members approved the Disciplinary Policy.
- (c) **RESOLVED** Members approved the Grievance Policy.

EP22/12 Date of the Next Meeting

The next meeting is scheduled for 8th March 2023.

The meeting closed at 7.10pm

Signed: _____

Chairman of E&P Committee

Date: _____