



## LISS PARISH COUNCIL

### Minutes of the Staff Committee

6.15pm on 26<sup>th</sup> January 2026, Liss Village Hall.

Members: \*Cllr K. Budden (Chair), Cllr P. Payne, \*Cllr C. Olley, \*Cllr C. Williams  
\*Present

Clerk: S. Smith

**01/SC/26 Apologies:** Members accepted apologies from Cllr Payne.

**02/SC/26 Declarations on interests:** There were no declarations of interest.

### **03/SC/26 Minutes of the meeting of 19<sup>th</sup> February 2025 and any matters arising**

**Resolved:** That the minutes of the meeting of 19<sup>th</sup> February 2025 be approved as a correct record of the meeting (proposed by Cllr Williams and seconded by Cllr Olley with all in favour).

There were no matters arising.

### **04/SC/26 Update on current staffing**

The Clerk advised that, since the last meeting, Hannah McIntyre had taken up post as Administrative Officer and been confirmed in the role.

### **05/SC/26 EXEMPT Session**

**Resolved:** That the following item be taken in exempt session due to the personal and confidential nature of the business to be discussed (proposed by the Chair and seconded by Cllr Williams with all in favour).

### **06/SC/26 EXEMPT Minutes: Staff appraisals and any pay adjustments**

The meeting was closed at 19:20.

**Date of next meeting: tbc**

Signed..... Date.....