

Extraordinary Meeting of the Parish Council – Minutes

Date:	09 February 2024		
Place:	Barrow Brook Industrial Park, Barrow.		
Present:	Councillors: S. Houghton (Chair), A. Scholfield, S. Clemson and J. Pursglove		
In attendance:	Clerk to the Parish Council: Mike Hill.		
Meeting started:	14:30	Meeting closed:	16:05

Minute Reference 240209/

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Wrightson.

2. APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 22 JANUARY 2024.

These minutes were approved as a correct record of the meeting and signed by the Chair.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS.

There were no declarations of interest.

4. PUBLIC PARTICIPATION.

There was no public participation.

5. APPOINTMENT OF HR PARTNERS LTD (HRP).

The Clerk presented a report requesting Members to consider the appointment of HRP, a human resource service provider based in Clitheroe, to represent the Parish Council at the forthcoming Employment Tribunal (ET) Dispute Resolution Meeting (currently scheduled for 21 May 2024) and on all employment matters concerning Wiswell Parish Council leading up to the Dispute Resolution Meeting.

The Clerk reminded Members that:

- HRP currently represent Whalley Parish Council on employment matters including the ET cases that will be heard at the 21 May Dispute Resolution Meeting.
- At an Extraordinary Parish Council meeting held on 22 January 2024, the Council agreed to share relevant employment information with HRP.

RESOLVED THAT COUNCIL:

Agree:

- a. To appoint HR Partner Ltd. to represent the Parish Council at the forthcoming Employment Tribunal Dispute Resolution Meeting and on all employment, matters concerning Wiswell Parish Council leading up to the Dispute Resolution Meeting.
- b. To cap expenditure with HR Partner Ltd.
- c. That Councillor Scholfield continues to liaise with Whalley Parish Council on matters concerning the preliminary hearings, and the apportionment of costs.

PARISH COUNCIL MEETING DATES:

8 May.

All meetings start at 18:30 and are held at Pendleton Village Hall.

Signed by Chair. *R. S. Houghton*

Date. 06/03/2024

A signed copy is on file.