

BARDNEY GROUP PARISH COUNCIL

AGENDA

Personnel and Review

20 August 2024 at the Parish Office

AGENDA

NOTICE OF PERSONNEL AND REVIEW COMMITTEE MEETING

Dear Councillors of the Personnel Committee,

You are hereby summoned to attend the Personnel and Review Committee Meeting of Bardney Group Parish Council, which will be held at the Parish Office on **Tuesday 20 August 2024** at 5.30pm at which the under mentioned business will be transacted.

There will then be a 10 minute public forum when members of the public may address the Committee on agenda items.

Please note that this meeting may be recorded to assist in accurate minute taking.

Signed A E Findlay

Clerk/RFO

15 August 2024

71-24/25. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting in accordance with Local Gov. Act 1972, Sch 12, para 40.

72-24/25. Declarations of Interests.

To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

73-24/25. Notes of the Personnel and Review Committee Meeting held on Tuesday 09 July 2024 to be approved as Minutes.

74-24/25. Consider the Election of a Vice-Chair.

75-24/25. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972 to discuss the following matters.

- a. Clerk contract matters – probationary period.
- b. Clerk contract matters – CiLCA Training
- c. Clerk contract matters – holiday cover
- d. Clerk contract matters – consider additional hours