

BARDNEY GROUP PARISH COUNCIL

AGENDA

Personnel and Review

03 December 2024 at the Village Hall Committee Room (entrance at rear)

AGENDA

NOTICE OF PERSONNEL AND REVIEW COMMITTEE MEETING

Dear Councillors of the Personnel and Review Committee,

You are hereby summoned to attend the Personnel and Review Committee Meeting of Bardney Group Parish Council, which will be held at the Village Hall Committee Room (entrance at rear) on Tuesday 03 December 2024 at 6.00pm at which the under mentioned business will be transacted.

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

Signed Original Signed

Clerk/RFO

28 November 2024

137-24/25. Election of a Committee Chair.

138-24/25. 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.

139-24/25. Declarations of Interests.

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

140-24/25. Public Forum.

There will then be a 10 minute public forum when members of the public may address the Committee on agenda items. These can be submitted beforehand by emailing the Clerk: clerk@bardneygroup-pc.gov.uk.

141-24/25. Notes of the Personnel and Review Committee Meeting held on Tuesday 20 August 2024 to be approved as Minutes.

142-24/25. To consider the Line Management/Supervision responsibilities.

- a. For the Clerk.
- b. For the Handyman.

143-24/25. To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

- a. Clerk contract matters - TOIL hours and consider a cap.
- b. Clerk and Handyman holiday for coming year.