

BARDNEY GROUP PARISH COUNCIL

AGENDA

Personnel and Review

06 March 2024 at Bardney Cricket Pavilion

You are hereby summoned to attend an Extra-Ordinary Personnel & Review Meeting of **Bardney Group Parish Council**, which will be held at **Bardney Cricket Pavilion** on Wednesday 6th March 2024 **at 7.00pm** at which the under mentioned business will be transacted.

There will be a 15 minute public forum prior to the start of the meeting where members of the public may address the Council on current issues or items that may become future agenda items.

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

Signed Councillor Ian Fleetwood

BGPC Chair and Delegated Proper Officer

1st March 2024

AGENDA

337-23/24 To appoint a minute taker for the meeting

338-23/24 Apologies for Absence To accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).

339-23/24 Declarations of Interests Members Declarations of Interests:

a. Members may make any declarations of interest at this point but may also make them at any point during the meeting.

b. Dispensations: To consider and grant dispensation to relevant members in accordance with the Councils Code of Conduct.

340-23/24 To approve as a correct record the notes meetings held;

Personnel and Review Committee Meeting 6th February 2024

341-23/24 To resolve to move into a closed session in accordance with public bodies (admission to meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters.

342-23/24 To approve a contract between LALC and BGPC for a Locum Parish Clerk to be appointed and sign contract.

343-23/24 To approve Locum working hours and office opening hours.

344-23/24 To approve wording for advertisement for Clerk/RFO position for LALC, West Lindsey DC and local Post office advertising.