

# **Bardney Group Parish Council**

## **Personnel & Review Committee Agenda - August 2023**

---

### **NOTICE OF PERSONNEL & REVIEW COMMITTEE MEETING**

Dear Parishioner,

You are hereby invited to attend the **Personnel & Review Committee Meeting** of **Bardney Group Parish Council**, which will be held at **Bardney Pavilion, Bardney** on **Thursday 24th August 2023 at 3.00pm** 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.

### **AGENDA**

#### **113-23/24 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.

#### **114-23/24 Declarations of Interests**

To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.

#### **115-23/24 To approve as a correct record the notes of the meeting held on 30 th May 2023**

and to authorise the Chairman to sign the official minutes.

#### **116-23/24 To approve as a correct record the Confidential notes of the meeting held on 30 th May 2023**

and to authorise the Chairman to sign the official minutes.

#### **117-23/24 To approve as a correct record the notes of the meeting held on 12 th June 2023**

and to authorise the Chairman to sign the official minutes.

#### **118-23/24 To appoint a Vice-Chairman**

#### **119-23/24 Chairman's Report**

**120-23/24 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:

**To consider and agree courses of action for the following:**

**121-23/24 To approve backdated staff overtime payments from April, May and June 2023**

**122-23/24 To resolve and review applicants for Clerk/RFO position and invite for interview**

**123-23/24 To appoint Councillors to the Interviewing Panel for Clerk/RFO**

**124-23/24 To note contact received from the Advisory, Conciliation and Arbitration Service**

**125-23/24 To note the date of the next Meeting** (if applicable)

**Date:** 15/08/2023 **Original Signed:** Cllr I Fleetwood Chairman of BGPC