

## 18 February 2026

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Dear Councillors

You are summoned to a meeting of the Personnel and Review Committee of Bardney Group Parish Council to be held on Wednesday 25th February 2026 at 6.00 p.m. at the Village Hall, Silver Street, Bardney.

Mrs Anne Wilson  
Assistant Parish Clerk and RFO

### Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

### Agenda

#### 1. Fire Safety Announcement

The Chairman will give a fire safety announcement.

#### 2. Election of Chairman

Members are asked to elect a Chairman of the Personnel and Review Committee for the remainder of the municipal year.

#### 3. Election of Vice-Chairman

Members are asked to elect a Vice-Chairman of the Personnel and Review Committee for the remainder of the municipal year.

#### 4. Apologies for Absence

Members are asked to receive apologies of absence for this meeting.

#### 5. Declarations of Interest.

To receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting; it is your responsibility to inform the Monitoring Officer.

#### 6. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Parish Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

#### 7. Chairman's Announcements

The Chairman will welcome members to the meeting and give any announcements matters on the agenda.

#### 8. Minutes

Members are asked to confirm the minutes of the Personnel and Review Committee held on Wednesday 4th February 2026.

Copy attached Appendix A

#### 9. Date of the next meeting

Members are asked to confirm the date of the next meeting.

### COMMITTEE IN PRIVATE SESSION

#### 10. EXCLUSION OF PUBLIC AND PRESS

RECOMMENDED that in light of the confidential nature of business about to be discussed, public and press be excluded.

#### 11. Staffing Matters

Members are asked to consider, review, and make decisions related to staffing matters.