

Clerk to the Council/RFO: Caroline Higgins
Chairman: Cllr Keith Keel

Committee Members: Cllr Keel (Chairman), Cllr Breeze (Vice-Chairman), Cllr Clarke (Amenities), Cllr Parkhurst (Finance) and Cllr Mrs Lewis (Planning).

You are summoned to attend a meeting of the Personnel Committee on Monday 19 June 2017 at **6:00 pm** at the Parish Office

Caroline Higgins

Caroline Higgins
Clerk/ RFO

13 March 2017

AGENDA

- P11.17 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass a resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, ss 1(2), so as to discuss the following confidential matters.*
- P12.17 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- P13.17 **DECLARATION OF INTEREST** – *Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.*
- P14.17 **MINUTES** – *To approve and sign off the minutes of the meeting held on Monday 20 March 2017*
- P15.17 **MATTERS ARISING** – *To receive a brief report on actions taken since the last meeting*
- P16.17 **STAFF CONTRACTS**
- P17.17 **STAFF HOLIDAY ALLOWANCES**
- P18.17 **STAFF APPRAISALS.**
- P19.17 **NATIONAL LIVING WAGE (ROWNTREE TRUST)**
- P20.17 **REIMBURSEMENT OF EXPENSES**