

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

Panel Members: Cllr Keel (Chairman), Cllr Breeze (Vice-Chairman and Planning), Cllr Jones (Immediate past Chair); Cllr Parkhurst (Finance); Cllr Whittall, and Cllr Howells).

You are summoned to attend a meeting of the Staffing Panel on Monday 8 April 2019 at **6:00 pm** at the **Parish Office**

Caroline Higgins

Caroline Higgins
Clerk/ RFO

2 April 2019

AGENDA

- SP1.19/20 **TO ELECT A CHAIRMAN TO SERVE UNTIL THE NEXT ANNUAL COUNCIL MEETING**
- SP2.19/20 **TO NOTE APOLOGIES; SUBSTITUTIONS AND REASONS FOR ABSENCE**
- SP3.19/20 **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.*
- SP4.19/20 **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*
- SP5. 19/20 **REVIEW OF HOURS ALLOCATED FOR MAINTENANCE ACTIVITIES**
- SP6. 19/20 **REVIEW OF BENCHMARK SALARYSCALE**
- SP7. 19/20 **REVIEW OF ANNUAL LEAVE YEAR**
- SP8. 19/20 **PERFORMANCE REPORTS**
- SP9.19/20 **KEYHOLDER POST**
- SP10.19/20 **ANNUAL SALARY REVIEW**
- SP11.19/20 **DATE OF NEXT MEETING**