

Stanwick Parish Council

Chairman: Councillor Nick Peck

Clerk to the Council: Ms J. L. Hodgson

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Date: 4th February 2022

Dear Councillor

Committee members are hereby summoned to attend, and members of the public and press are invited to attend, the **Staffing Committee Meeting** of the Stanwick Parish Council to be held on Thursday 10th February 2022 commencing at 7.15 p.m. to transact the business detailed below.

J Hodgson

Ms J L Hodgson

Clerk to the Council

AGENDA

SC21.13 To receive and accept apologies for absence. (reason for absence to be advised)

SC21.14 Approval of Minutes. To approve the Minutes of the Staffing Committee Meeting held 11th November 2022 as a correct record

SC21.15 Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items

SC21.16 Public speaking time. Members of the public have an opportunity to address the Council on any matter for a maximum of two minutes subject to an overall public speaking time of 15 minutes. Any one wishing to speak should notify the Chairman or Clerk prior to the commencement of the meeting.

SC21.17 To review the following personnel policies and determine whether they are fit for purpose and to identify any amendments required:

- a. Pensions Discretions Policy
- b. Hearing Panel Terms of Reference
- c. Recruitment Policy

SC21.18 To note that the Appraisal for the Clerk has been completed and to consider the actions identified

SC21.19 To note that the Clerk's contract of employment provides for the additional Jubilee bank holiday to be included in the annual holiday entitlement for 2022

SC21.20 To set the date of the next meeting and to identify any future agenda items

The meeting may be closed to the public and press for consideration of confidential business.