Calne Without Parish Council

To Councillors Rees, Crane, Robbins, Deedigan and Todd

You are hereby summoned to attend a meeting of Calne Without Parish Council, Human Resources Committee at Lansdowne Hall, Petty Lane, Derry Hill on Monday 16th May 2022 at 7.30pm

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Katherine Checchia Clerk to the Council 10th May 2022

Agenda

1 Election of a Committee Chairman

2 Apologies

To receive apologies.

3 Public participation/ Correspondence

3.1 Public participation

Opportunity for members of the public to address the Committee.

4. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

5. Minutes

Recommendation: That the Committee approve the <u>Minutes</u> of the meeting held on 20th September 2022 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

6. Matters arising from minutes

To discuss any outstanding work following the last meeting.

7. Confidential Session - Chairman

Recommendation: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business. By nature of the confidential nature of the items of business to be transacted.

8. Evaluation of Clerks SCP and Work Hours

Recommendation to consider the reports and guidelines circulated.