

Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

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You are hereby summoned to attend the Goxhill Parish Council Personnel & Disciplinary Committee Meeting to be held on Thursday 30th January 2020. Proceedings will commence at 09.30am in the Parish Room, Goxhill. The Agenda is set out below.

Members of the public and press are welcome to attend however please note Agenda Item P&D

Vicky Haines

Clerk to the Council

23rd January 2020

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

- P&D 2001/1 To Elect a Chair
To elect a chair for the Personnel Committee
- P&D 2001/2 Apologies
To take apologies for absence.
- P&D 2001/3 Declarations of Interests / Dispensations
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
b. For the Committee to note any dispensations presented to the Clerk prior to the meeting and their resolution
- P&D 2001/4 Terms of reference
To adopt the terms of reference
- P&D 2001/5 Exclusion of the Public & Press
To consider the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.
- P&D 2001/6 Clerk Overtime Hours
To consider paying the Clerk the additional overtime as shown on the timesheet that was worked in the month of January 2020
- P&D 2001/7 Review of Clerks contracted hours
To consider reviewing the Clerks current 24 hours per week contract to incorporate Neighbourhood Plan and quarterly Committee meetings
- P&D 2001/8 Date of next Meeting
To confirm the date and time of the next meeting