

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 10th September 2020. Proceedings will commence at 7.30pm via the zoom application.

The Agenda is set out below.

Meeting ID: 843 1996 4292

Passcode: 367854

Vicky Haines

Clerk to the Council

3rd September 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 2009/1 Apologies
To take apologies for absence.
- P&D 2009/2 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 2009 / 3 Minutes of the Previous Meeting
a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting Personnel meeting held on Thursday 30th January 2020
- P&D 2009/4 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 2009/5 Parish Clerk / RFO Revised Contract
To approve and sign the revised Parish Clerks / RFO contract now including the amended hours effective from 1st February 2020
- P&D 2009/6 Parish Clerk 2019 Appraisal
To discuss and review the tasks that the Clerk was set in April 2019
- P&D 2009/7 Employment matters
To consider matters relating to Parish Clerk's employment and make such decisions as are necessary.

- P&D 2009/8 2020 Appraisal
To discuss a maximum of 3 tasks for the Clerk to achieve during 2020/2021
- P&D 2009/9 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- P&D 2009/10 Date of next Meeting
To confirm the date and time of the next meeting