

GOXHILL PARISH COUNCIL

PERSONNEL COMMITTEE

Vicky Haines
Parish Clerk/RFO
Parish Rooms
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Dear Councillor,

9th February 2023

You are summonsed to attend the **Personnel Committee Meeting** of **Goxhill Parish Council** to be held on **Tuesday 21st February 2023, Commencing 10:00am** at **Goxhill Parish Rooms**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

Public Participation

The time will be restricted to 5 minutes maximum unless the Council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda is unable to be resolved by the council.

Yours Faithfully

Vicky Haines

AGENDA

- 2302/1 **Apologies**
Apologies for absence, if any
- 2302/2 **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 Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
- 2302/3 Exclusion of the Public & Press to resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed
- 2302/4 **Minute Approval**
To approve the minutes from the Personnel meeting that took place 22nd November 2022
- 2302/5 **Job Description**
To discuss the Proper Officers / RFO current job description
- 2302/6 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2302/7 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances)

TBC