

GOXHILL PARISH COUNCIL

PERSONNEL COMMITTEE

Vicky Haines
Parish Clerk/RFO
Parish Rooms
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DN19 7HS

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Dear Councillor,

25th July 2023

You are summonsed to attend the **Personnel Committee Meeting** of **Goxhill Parish Council** to be held on **Wednesday 2nd August 2023, Commencing 20:00** at **Goxhill Parish Rooms (Library Building)**

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.

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

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

- 2308/1 **Election of committee Chairman**
To elect a Chairman of the Personnel committee
- 2308/2 **Apologies**
Apologies for absence, if any
- 2308/3 **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 Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
- 2308/4 **Personnel committee terms of reference**
To note the terms of reference for the Personnel committee
- 2308/5 **Minute Approval**
To approve the minutes from the Personnel meeting that took place 28th March 2023

2308/6 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.

2308/7 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances)

TBC