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Councillors Lisa Bayley, Jan Maddern, Michele Berkeley, Alan Briggs, Steve Roberts

Are hereby summoned to attend the following:

To transact the business on the following agenda

Nash Mills Parish Council Personnel Committee Meeting

Monday 10th January 2022

Nash Mills Village Hall, Lower Road 7.00pm

Due to the confidential nature of the items being discussed at this meeting the public and press will likely (by resolution) be excluded for all or part of the meeting under Public Bodies Admissions to Meetings Act 1960 s2.

In accordance with Schedule 12a, Local Government Act 1972 it may be that the items on the agenda for discussion are deemed confidential.

Nikki Buqden

Mrs N Bugden Clerk to Nash Mills Parish Council – 16/12/2022

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting. Please see our website or contact the clerk for accompanying reports.

<u>AGENDA</u>

22/001/P Apologies

To note any apologies given by committee members.

22/002/P Interests

To receive any declarations of interest for items on the agenda or requests for dispensation.

22/003/P Minutes (circulated)

To confirm the minutes of the following Meeting(s) as a true and accurate record of proceedings.

Monday 11th November 2019

22/004/P Appraisal Scheme (circulated)

To consider the appraisal scheme and, if approved, recommend adoption by council.

22/005/P Clerks Job Description and Objectives (circulated)

To consider and, if agreed, approve the clerks revised job description and also the objectives for 2021/22

22/006/P Training Budget (circulated)

To note (due to the deferral of the October Personnel meeting) the training budget as approved by full council December 2021.

22/007/P Confidential Items

To resolve to move to a closed session under section 2 Public Bodies (Admissions to Meetings) Act 1960

22/008/P Allowances (circulated)

To consider and, if agreed, approve the clerks working from home allowance for 2022/23 in line with budget figures set by full council (due to the deferral of the October Personnel meeting)

22/009/P Staffing Budgets

- To review the current staffing budgets as approved by full council for 2021/22 and 2022/23 and to make any additional recommendations (if required) prior to precept setting.
- To consider any increments to staff salaries within the agreed budget figures 2022/23