

# AGENDA



To: Cllr M Barnes Cllr S Terry  
Cllr J Roberts

Date: 12<sup>th</sup> September 2024

## NOTICE OF MEETING

You are summoned to a meeting of the Staffing Committee on **WEDNESDAY, 18<sup>th</sup> SEPTEMBER 2024 at approx. 8.30 p.m.** taking place in the Ray Shill Room directly following a meeting of the General Purposes Committee.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

Members should be aware at all times that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

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Clerk of the Council

**AGENDA**  
**STAFFING COMMITTEE**  
**18<sup>th</sup> SEPTEMBER at approx. 8.30 p.m.**

1. **Apologies for Absence**

2. **Declarations of interest.**

Pursuant to the adoption by the Council on 12<sup>th</sup> April 2023, of the Northway Parish Council Code of Conduct. Members are invited to declare any interest they may have in the business set on the agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office. In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **Minutes of the Previous Meeting:** Minutes of the Staffing Committee Meeting that took place on 19<sup>th</sup> June 2024. For approval and signature. ([Copy circulated to Members with Full Council Agenda](#)).

4. **Matters Arising from Previous Minutes -**

5. **Employment Roles** – Following the return of Northway Village Hall to Parish Council Management to review the caretaking role for the Village Hall, items relating to contractual arrangements will be covered under exclusion. To determine.

**Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz:**

That in view of the special / confidential nature of the business about to be transacted i.e. relating to staff/and contractual matters, it is advisable in the public interest that the public and press are requested to withdraw.

6. **Correspondence received after 12<sup>th</sup> September 2024:**