

## PINCHBECK PARISH COUNCIL

## **Personnel Committee**

**Notice is hereby given,** and all members of the Personnel Committee are summoned to attend a meeting to be held 20:00hrs Monday, 17 June 2024 at West Pinchbeck Village Hall, Six House Bank, West Pinchbeck, PE11 3QG.

Robert Smith

Clerk
Pinchbeck Parish Council
12 June 2024
clerk@pinchbeck-pc.gov.uk

## **AGENDA**

- 1. To elect a chair for the year.
- 2. Apologies for absence.
- 3. Declarations of pecuniary or other interests and requests for dispensation.
- 4. To consider draft committee terms of reference.
- 5. To resolve on moving into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2)
- 6. To consider staffing and personnel matters [confidential as matters may relate to employment conditions, grievance or disciplinary proceedings, or personal matters].
- 7. To agree dates of future meetings.