## **Pontesbury Parish Council**

NOTICE IS HEREBY GIVEN THAT A PERSONNEL COMMITTEE MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON WEDNESDAY 1JUNE 2022 AT 6.30PM AT THE PAVILION, HALL BANK.

www.pontesburyparishcouncil.org.uk Please contact the Parish Clerk <u>clerk@pontesburypc.org.uk</u> if you wish to attend.

## **AGENDA**

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS
- 3 PUBLIC QUESTIONS AND COMMENTS (Fifteen minutes will be allowed)
- 4 **MINUTES OF COUNCIL -** To approve the Minutes of the Personnel/Human Resources Committee Meeting held on 6<sup>th</sup> January 2022
- 5 EXCLUSION OF THE PUBLIC

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).

- **APPOINTMENT OF FINANCE/ADMIN OFFICER –** to review job description/pay scales as delegated by full council and plan new recruitment campaign.)
- 7 SUCCESSION PLANNING to discuss action plan and training needs for councillors to ensure succession for major roles
- 8 DATE AND TIME OF NEXT MEETING to agree date of next meeting

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Clerk to the council 26/05/2022