Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT A PERSONNEL COMMITTEE MEETING OF PONTESBURY PARISH COUNCIL WILL TAKE PLACE ON THURSDAY 24 NOVEMBER 2022 AT 6.30PM AT THE PAVILION, HALL BANK.

www.pontesburyparishcouncil.org.uk Please contact the Parish Clerk clerk@pontesburypc.org.uk 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 20th July 2022
- 5 PARISH COUNCIL STRATEGIC PLAN FOR 2023-24 to consider the actions for 2023-24 and any staff implications in order to make recommendations on any additional staff hours budget to Finance & General Purposes Committee
- 6 ADOPT TRAINING AND DEVELOPMENT POLICY
- 7 **EYE TEST PROTOCOL** to consider a protocol for staff eye tests and glasses (paper to follow by email)
- 8 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).
- 9 REPORT BACK ON STAFF APPRAISALS AND RECOMMENDATIONS
- **ANNUAL INCREMENT FOR ALL STAFF** to make recommendation on annual increments for all staff to be considered by Full Council at December 2022 meeting
- 11 RECEIVE RECOMMENDATIONS FROM NEWSLETTER WORKING GROUP
- 12 DATE AND TIME OF NEXT MEETING to agree date of next meeting

Clerk to the council 19/11/2022

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