



# Loddon Parish Council

The Library Annexe | Church Plain | Loddon | NR14 6EX

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Dear Councillors, you are summoned to attend the meeting of the Personnel Committee, to be held in the Library Annexe Rear Hall on the 16 June 2022 at 12.30pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

**Signed:** Emily Curtis (Parish Clerk)

**Dated:** 09 June 2022

## AGENDA

1. Welcome and Meeting etiquette. Note if anyone wishes to record the meeting
2. To elect a Chairman
3. To elect a Vice-Chairman
4. To receive any apologies for absence and consider accepting them
5. To receive declarations of interest for items on the agenda and to consider any requests for dispensations
6. To receive an update on matters arising from previous meetings (not on this agenda)
7. To receive for information the Personnel Committee Terms of Reference
8. To consider approving the Clerk carrying over 5 days (35 hours) of annual leave from 2021-2022
9. To consider approving the RFO carrying over 5 days (27 hours) of annual leave from 2021-2022
10. Exclusion of public and press: To consider excluding members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 Schedule 12A ss 1) & 2)
11. To consider the payment made to staff working on bank holidays/bank holiday weekends
12. To consider the clerk's current Pay Scale
13. To receive an update any relevant staff matters
14. To consider any items for a future agenda
15. To consider the meeting dates for 2022