

Clerk to the Council Sarah Gaeta

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24th July 2024

To: Members of Hatfield Peverel Parish Council Personnel Committee

You are hereby summoned to attend

THE PERSONNEL COMMITTEE MEETING TO BE HELD AT THE VILLAGE HALL ON MONDAY 29TH JULY 2024 AT 7.30 PM

for the purpose of transacting the following business.

S L Gaeta

Clerk to the Council

AGENDA

- 1. Election of Chairman.
- 2. Apologies for Absence.
- **3. Minutes of the Personnel Committee Meeting** held on 10th October 2023 to be taken as read and signed as a correct record by the Chairman.
- **4.** Declarations of Interest (existence and nature) with regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 3rd June 2024 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.
- 5. Public Participation session with respect to items on the Agenda.
- **6. Motion:** Under the Public Bodies (Admissions to Meetings) Act 1960 s.1(2), the Parish Council to exclude members of the public for the duration of this meeting due to the confidential nature of the matters to be discussed.
- 7. To ratify the completion of the Communications Officer's probationary period.
- 8. To consider the Clerk's request for study time to complete the Community Governance degree.