

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

A MEETING OF

THE STAFFING COMMITTEE

FOR LUXULYAN PARISH COUNCIL WILL BE HELD ON

THURSDAY 8th MAY 2018 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 PM

**Members of Luxulyan Parish Council Staffing Committee
are hereby summoned to transact the following business:**

AGENDA

- 17/15 Apologies for absence
- 17/16 To close the meeting to the press and public in accordance with the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted.
- 17/17 Declarations of interest
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 17/18 To approve the minutes of the previous meeting of the Staffing Committee on 22 March 2018.
- 17/19 To receive a report from Councillor Perry and Councillor Hatton in respect of the Mega Appraisal of the Clerk (Councillor Perry and Councillor Hatton will attend the meeting and present the report and answer any questions from the committee)
- 17/20 To discuss the report just received and agree any action/s.
- 17/21 To review the Contract of Employment for the Clerk.
- 17/22 Other items for report
- 17/23 Business for the next meeting
- 17/24 Date of next meeting.

Catherine Grey

***Cllr C Grey
Chair of Staffing Committee, Luxulyan PC
2 May 2018***