

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE

A MEETING OF

THE STAFFING COMMITTEE

FOR LUXULYAN PARISH COUNCIL WILL BE HELD ON

MONDAY 10th DECEMBER 2018 AT LUXULYAN MEMORIAL INSTITUTE AT 10.30 AM

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

AGENDA

- 18/1 Apologies for absence
- 18/2 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.
- 18/3 Declarations of interest
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 18/4 To approve the minutes of the previous meeting of the Staffing Committee on 8 May 2018.
- 18/5 To determine the Clerk's salary point on the National Scale with consideration of the recommendation requested from CALC – Cornwall Association of Local Councils.
- 18/6 To discuss the Clerk's laptop.
- 18/7 To consider the final recommendations decided by the Staffing Committee, May 2018.
- 18/8 Other items for report
- 18/9 Business for the next meeting
- 18/10 Date of next meeting.

Bob Hatton

***Cllr B Hatton
Chair of Staffing Committee, Luxulyan PC
3 December 2018***