ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Prinn, Morris, Horsfield, Harbord, Dupreez, Smith, Piper, Pearce, Sargeant and Laybury

Dear Members,

I hereby give you notice that a XO HR committee Council Meeting of St Cleer Parish Council will be held on **15th January 2025 at <u>6pm</u> in the Pavilion, Sports Field, St Cleer.**

All members of the committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours Sincerely, Katie-Marie Goodwright – Clerk / RFO

Press and public are invited to attend the meeting. Members of the public wishing to put a question to the Council can do so, 24 hours prior to the start of the meeting in writing to the Clerk - clerk@stcleerparishcouncil.gov.uk

Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

Ref	Item
1.	Persons Present/Apologies To note persons, present and receive apologies for absence. Absences to be approved or not approved
2.	 Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations
3.	Review and accept previous HR Committee meeting minutes
4.	*Proposal to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2)*
5.	Conduct 6 month probation review for Clerk
6.	Review Clerk salary in line with contract

Meeting called by: Chair Cllr Prinn Agenda Signed by: Katie-Marie Goodwright – Clerk / RFO Date: 08.01.25

clerk@stcleerparishcouncil.gov.uk