

MEMBERS OF
SOMERSHAM PARISH COUNCIL
Personnel Committee

ARE SUMMONED TO THE NEXT MEETING

In the Norwood Room

On Thursday 26th October 2023 at 10am

www.somersham-pc.gov.uk

AGENDA

This meeting shall be closed under the **Public Bodies (Admission to Meetings) Act 1960 S1(2)**

A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

1. To Accept Apologies.
2. To Approve the Minutes of 27th July 2023.
3. To Adopt the Sickness and Absence Policy.
4. To Review the Clerks agreed working and study hours (3-month review.)
5. To Agree the Clerks job title as Executive Officer.
6. To Agree an Annual Payment of £350 to Martin Tyres for his Protective Working Clothes.
7. To Discuss the 'Head of Terms' for the EV charge lease agreement.
8. To Accept Notices & Matters for the next Agenda
Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

Signature Mrs I Healiss 20th October 2023

Irene Healiss, Proper Officer/Parish Clerk The Norwood Building, Parkhall Road, Somersham PE28 3HE