ST GERMANS PARISH COUNCIL

Chairman: Patricia Pipe. Email <u>patricia.pipe@stgermansparishcouncil.gov.uk</u>
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: <u>clerk@stgermansparishcouncil.gov.uk</u>
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To The Employment Committee Members of St Germans Parish Council

You are summoned to attend an Employment Committee Meeting at the Eliot Hall on Thursday 14th March 2019 at 10am to transact the business set out in the Agenda below.

EYoung	11/3/2019
Mrs Emily Young	Dated
Parish Clerk	

AGENDA

- **1. Declarations of Interests and Requests for Dispensations** (a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest).
- 1.1 To receive declarations of interest from Councillors on items on the agenda
- **1.2** To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 1.3 To grant any requests for dispensations as appropriate
- **2. Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).
- 3. Understand and agree Terms of Reference

Please note the Press and Public are excluded from the rest of this meeting for sensitive reasons

To Resolve:

- 4. 2018 annual leave claim and discuss the process for leave moving forward
- 5. Annual pay review
- 6. Annual pension review
- 7. Training plans and costs

Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.