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> Website: <u>www.stgermansparishcouncil.gov.uk</u>

To The Employment Committee Members of St Germans Parish Council

You are summoned to attend an Employment Committee Meeting at the Eliot Hall on Wednesday 16 March 2022 at 10am to transact the business set out in the agenda below.

EYoung

10/03/2022

Mrs Emily Young Parish Clerk

Dated

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. Public participation

3. 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).

Please note the Press and Public are excluded from the rest of this meeting for sensitive reasons (Under the 1960 Public Bodies Admission to Meetings Act, it is proposed that because of the confidential nature of the business to be discussed, the public and press be excluded from the meeting for the business specified in the following items)

4. Approval of Minutes of Meeting held on Wednesday 16 June 2021 (to approve the minutes as a correct record)

To Resolve:

- 5. National salary award 2021-22
- 6. Minimum leave entitlement 2020 + additional Jubilee bank hols
- 7. Declaration of other employment
- 8. Hours review
- 9. Expenses
- 10. Employment committee, procedures, appraisal and wellbeing of the Clerk
- **11.** Attending meetings outside of the council
- 12. Communications within the council
- **13.** Communications outside (web)
- 14. Make recommendations back to full council