

WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

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14TH FEBRUARY 2016

DEAR COUNCILLOR

YOU ARE SUMMONED TO A PERSONNEL MEETING OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, (SMALL COMMITTEE ROOM) AT 10.00AM. ON TUESDAY 21ST FEBRUARY FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.



DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
17/042	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	INFORMATION/ DECISION
17/043	ALL MEMBERS	DECLARATION OF INTERESTS. To receive any discloseable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2015.	INFORMATION/ DECISION
17/044	ALL MEMBERS	TO EXCLUDE THE PRESS AND PUBLIC Public Bodies (Admission to Meetings) Act 1960 'That the public be excluded from the meeting during consideration of Agenda Item 17/045 and 17/045, 17/046, 17/047, 17/048 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2. Resolution to exclude members of public.	INFORMATION/ DECISION
17/045	ALL MEMBERS	Clerks Appraisal. To carry out Clerks Annual Appraisal.	DECISION
17/046	ALL MEMBERS	Clerks Contract of Employment. Item 1. Annual Salary Scale Increment. Item 2. National Salary Award (NALC, SLCC). Item 3. Office Rent (not reviewed since 2014).	DECISION
17/047	ALL MEMBERS	Extra Hours. Funded overtime for the Transparency Code application and Quality Council status improvement.	DECISION
17/048	ALL MEMBERS	Payroll Service Providers. To consider quotations.	DECISION
17/049	ALL MEMBERS	Close Meeting. Next meeting to be confirmed.	INFORMATION

THIS NOTICE WAS ISSUED BY:
MRS DIANE JACOB
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