WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

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1ST FEBRUARY 2016

DEAR COUNCILLOR

YOU ARE SUMMONED TO A PERSONNEL MEETING OF WAKES COLNE PARISH COUNCIL TO BE HELD AT CHAPPEL & WAKES COLNE VILLAGE HALL, (SMALL COMMITTEE ROOM) AT 10.30AM. ON WEDNESDAY 7TH FEBRUARY FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

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AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
18/019	CHAIRMAN	**Welcome and Apologies for Absence.**	INFORMATION/ DECISION
18/020	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 2017.	INFORMATION/ DECISION
18/021	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 18/022 and 18/023 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
18/022	ALL MEMBERS	**Clerks Appraisal**. To carry out Clerks Annual Appraisal.	DECISION
18/023	ALL MEMBERS	**Clerks Contract of Employment.** Item 1. Annual Salary Scale Increment, from 1st April 2018. Item 2. National Salary Award (NALC, SLCC). Item 3. Office Rent. To consider if this item could be paid monthly and shown on the payslip as a sundry item, instead of annually.	DECISION
18/024	ALL MEMBERS	**Close Meeting.** Next meeting to be confirmed.	INFORMATION