

ALDWICK PARISH COUNCIL

Aldwick Parish Offices, 88 Pryors Lane, Aldwick, West Sussex. P021 4JF

Tel and FAX: 01243 263330 E-mail: clerk@aldwickparishcouncil.gov.uk

Chairman: Cllr Mr Guy Purser Clerk: Heather Knight

Dear Members,

You are duly summoned to a Staffing Committee meeting of Aldwick Parish Council that will be held on **Tuesday 9**th **July 2024** at **approximately 7.30 pm**, at the Parish Offices, and all Committee Members are hereby summoned to attend.

4.V. Knight

Heather Knight (Mrs)

Clerk to the Parish Council **Dated:** 3rd July 2024

Due to the nature of the business to be conducted (staffing matters), there will be a resolution to exclude press and public for items exempt from public viewing as sensitive/confidential.

AGENDA

- 1. To elect a Chairman of the Staffing Committee.
- 2. To elect a Vice Chairman of the Staffing Committee.
- 3. Apologies for Absence.
- 4. Declarations of Interest.
- 5. To review the committee Terms of Reference (attached) and consider any amendments for recommendation to Council.
- 6. To resolve to move to confidential business, requiring the exclusion of public and press.
- 7. To receive Clerk's Contract of Employment (confidential) and Job Description, for reference.
- 8. Review of Staffing resources, including consideration of additional administrative /cleansing staff or premises contractor: To agree any necessary actions in line with Terms of Reference and budget considerations.
- 9. Review of administrative processes for Clerk's Annual Leave and Time off in Lieu (TOIL).
- 10.To consider process and arrangements for Clerk's Annual Appraisal (contractual).
- 11.Clerk's Annual Salary review (contractual).
- 12. Date and time of next Staffing Committee Meeting to be determined / advised.