ANSTON PARISH COUNCIL

NOTICE OF A MEETING OF THE STAFFING COMMITTEE

You are hereby summoned to attend a meeting of the Staffing Committee of Anston Parish Council to be held at the **Parish Hall**, **15a Ryton Road**, **North Anston**, **Sheffield**, **S25 4DL** On **Tuesday 26**th **February 2019** commencing at **7pm** for the purpose of transacting the following business.

Mr C Pilkington Clerk to Anston Parish Council

AGENDA

1. APOLOGIES

To receive apologies for absence and to approve reasons for absence

2. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

- (a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct
- (b) To receive and decide upon requests for dispensations to councilors to take part in discussions and votes where they have declared disclosable pecuniary interests

3. EXCLUSION OF PRESS AND PUBLIC

Further to the Public Bodies (Admission to Meetings) Act 1960 to consider the exclusion of the press and public from certain agenda items due to the confidential nature of the items to be discussed

4. MINUTES OF THE PREVIOUS MEETING

To receive and confirm the minutes of the meeting of the Staffing Committee held on Tuesday 29th January 2019

5. PROBATIONARY PERIOD OF CLERK

To note the completion of the probationary period of the Clerk and to consider any action required

6. CARETAKER/PRINCIPAL KEYHOLDER POSITION

To receive an update regarding the role of Caretaker/Principal Keyholder and to consider any action required

7. REVIEW OF STAFF CONTRACTS OF EMPLOYMENT AND JOB DESCRIPTIONS

To receive an update regarding the review of staff contracts of employment and job descriptions and to consider any action required

8. DEVELOPMENT OF MANAGEMENT PLAN

To consider the development of a management plan for Parish Council and Charity owned land and facilities

9. ADMINISTRATIVE SUPPORT

To consider options for increased administrative capacity in the Parish Council office and any action required

10. ITEMS FOR THE AGENDA OF THE NEXT MEETING

To agree on items to be included on the agenda of the next meeting of the Committee

11. DATE AND VENUE OF NEXT MEETING

To agree the date and venue of the next meeting of the Staffing Committee

CIRCULATION

Councillors S Thornton (Chairman of the Staffing Committee), B Bentley, P Bowers, D Graham, John Ireland. Jonathan Ireland, C Jepson, M Manship, P Matthews, G Prendergast, D Tarmey, C Tawn, B Thornley, P Vernon

Chris Pilkington PSLCC

Clerk to Anston Parish Council

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21st February 2019