



MARTOCK PARISH COUNCIL

Personnel Committee

AGENDA

Wednesday 12th April 2023 at 6:00 pm

1. Apologies for absence

To receive and approve apologies for absence including reasons given (Local Government Act 1972 s85 (1))

2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

3. TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

As items are expected to include the consideration of exempt information, the Personnel Committee is recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in agenda item 14, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information"

4. Confirmation of minutes of previous meeting

To confirm and sign the minutes of the Personnel Committee meeting held on 5th April 2023 (LGA1972 sch12).

5. Caretaker vacancy

- a) To review the Caretaker job description
- b) To consider and approve the recruitment process for a replacement caretaker
- c) To agree the interview dates and panel

6. Date of next meeting

To confirm the date of the next Personnel committee meeting