



A G E N D A

To all members of the Council, Press and Public
Members are hereby summoned, and notice is given that the
MEETING OF THE HR COMMITTEE will be taking place on Wednesday 20th July
2022 at 18.00 at the Parish Office, Egremont Road when it is proposed to
transact the following business:

Reports from members of the public

This is a concessionary short session before the meeting commences and will be limited to 15 minutes. Three minutes per person will be allowed and only if time permits will further comments be heard. This is a for information session only and no action can be taken upon those items raised (15 mins)

1. Declarations of intention to record

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk. Details of our full recording policy can be found on our website.

2. Apologies and absences.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

3. Declaration of Interests, Dispensations, Predetermination or Lobbying

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. To consider any Dispensation requests received by the Parish Clerk and not previously considered.

4. To appoint Chairman and Vice-Chairman

5. Signing of the Minutes of the last meeting

6. To resolve to go into closed session and to exclude the press and public at item 6 (Admissions to Meetings) Act 1960 in accordance with standing order 10 (xi) for consideration of staff salaries/employment contract and Code of Conduct.

7. Closed Session

- a) To consider staff salaries and employment contracts.
- b) To consider a current code of conduct.

Signed:

Erin Sugden
Clerk to Bearsted Parish Council.

13th July 2022

Tel: 01622 630165