



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
e-mail 'clerk@humberstonvillagecouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PERSONNEL COMMITTEE MEETING OF HUMBERSTON VILLAGE COUNCIL ON FRIDAY 27TH OCTOBER 2023 AT 4.30 PM AT THE OFFICE AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 23.10.23

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

23/01P To receive and accept apologies for absence

23/02P **Declarations of Interest – Code of Conduct**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

23/03P **To consider exclusion of press and public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

23/04P **To receive report from staff appraisals**

To receive report from Chair and Cllr. Sharpe on appraisals conducted and consider and agree any necessary action on the following items: annual staff bonus payments, cover for Clerk in absence, changes in staff duties with regard to weekend cover and voluntary pension contributions.

Tr/kjp/23.10.23

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*