



# Humberston Parish Council

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

**TO ALL PERSONNEL COMMITTEE COUNCILLORS:**

**YOU ARE SUMMONED TO A VIRTUAL MEETING VIA THE ZOOM PORTAL OF THE PERSONNEL COMMITTEE OF HUMBERSTON PARISH COUNCIL ON WEDNESDAY 17<sup>TH</sup> JUNE 2020 AT 8.00 PM AT WENDOVER PADDOCK HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 11.06.20

## **AGENDA**

***The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained on the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items the Council may have to carry the item and/or any action forward to the next meeting.***

Committee is Cllrs Vince, Rudd and Shawhulme and Cllr. Scoffin as substitute – Chairman to be appointed at meeting.

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|--------|---|
| 12/20P | Appointment of Chairman   |
| 12/21P | Acceptance of Apologies   |
| 13/22P | Declaration of Interests<br>DECLARATION OF INTEREST UNDER CODE OF CONDUCT (2012) – Councillors are reminded that any member with an interest in an item on the Agenda should declare it.  |
| 14/23P | To consider exclusion of press and public<br>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 <sup>1</sup> |
| 15/24P | To receive report on items raised following visit to Hall from the Clerk and agree Necessary actions  |
| 15/25P | To note all personnel documentation in place and agree any review required<br>Of any procedures or policies   |

***Woodberry Lodge, 11 Nicholson Road,  
Healing, North East Lincolnshire DN41 7RT***

/over....

*Personnel Meeting 17<sup>th</sup> June 2020 continued.....*

15/26P        To progress action on request from the Parish Council re staff costings for budget and agree any necessary actions

Kjp/11.06.20

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