



## Windlesham Parish Council

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GU18 5RG

17<sup>th</sup> March 2022

**To: Cllrs Jennings-Evans, Malcaus Cooper, Hansen-Hjul, Galliford, Manley, Willgoss, White, Gordon and Sturt**

**And all members of Council as nominated substitutes**

You are hereby summoned to attend a meeting of the Personnel Committee to be held at St Anne's Church Centre, 43 Church Road, Bagshot on **Tuesday 22<sup>nd</sup> March 2022** at 6.30pm to act upon the under-mentioned business.

Yours sincerely

**Joanna Whitfield**  
Interim Clerk to the Council

### MEETING INFORMATION

Members of the public are invited to attend this meeting or alternatively, if you wish to submit any questions or comment on any of the items on this agenda without attending, please email [clerk@windleshampc.gov.uk](mailto:clerk@windleshampc.gov.uk) by midday on Tuesday 22<sup>nd</sup> March 2022. Please note that submissions for public participation will be read aloud at the meeting, along with the name of the person submitting the comment. If you do not wish your name to be made public at the meeting you must specify this to the Clerk in writing at the time of submission.

### AGENDA

1. **Apologies for absence**
2. **Declarations of interest:** Members to declare any interest, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for dispensations that accord with the Localism Act 2011 S33(b-e)
3. **Public question time**
4. **Exclusion of the press and public.** To agree any items to be dealt with after the public, including the press, have been excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.
5. **To discuss temporary staffing solutions**

### CONFIDENTIAL BUSINESS

6. **Staff in Confidence**
  - a) NALC 2021-2022 Pay Award
  - b) Staff roles and responsibilities review
  - c) To discuss Interim Clerk's appraisal