

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

18th October 2019

NOTICE of a Staffing CommitteeMeeting of **FRAMPTON COTTERELL PARISH COUNCIL** to be held on **Thursday 24th October 2019** at **8pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

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Clerk to Council

# A G E N D A

1. Apologies for Absence
2. To approve the minutes of the Staffing Committee meetings held on 17th July 2019; and Extra Ordinary meetings on 30th July 2019; and 12th August 2019
3. To co-opt Councillor S Tubey on to the Staffing Committee
4. To agree the membership of the Grievance Panel
5. **EXEMPT ITEMS**: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution:

Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972, the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information as defined in Part 1.

1. To review the HR contract and agree actions
2. To agree the recruitment process for a new Parish Clerk
3. To receive the Staffing report and agree actions