## **Bourton-on-the-Water Parish Council**

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

Email: clerk@bourtononthewater-pc.gov.uk

## **To Members of the Staffing Committee**

You are hereby summoned to attend a meeting of the Staffing Committee to be held at 7pm on Wednesday 17<sup>th</sup> May 2023 in the Salmonsbury Room at The George Moore Community Centre.

Meeting papers are available at the link Papers



Mrs Sharon Henley Clerk/RFO

12<sup>th</sup> May 2023

## **AGENDA**

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. Approval of the draft minutes of the meeting held on 29<sup>th</sup> March 2023.
- 4. Matters Arising:
- 5. Role of Committee Clerk: To note the resignation of the current postholder.
- 6. Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential as it relates to employment matters. As such, the press and public are excluded from the meeting.
- 7. Committee Clerk:
  - 7.1 To review existing role and agree any amendments required to the Job Description, Person Specification and job advertisement (Papers 1a, b & c)
  - 7.2 To agree a plan for recruitment and advertising of role. Employment of new member of staff to be approved by full Council.