ULCOMBE PARISH COUNCIL

Minutes of the Meeting of the Staffing Committee held on Thursday 22nd August 2019 at 8.00pm at the Village Hall, Ulcombe.

Those Present, Cllr Robinson (Chair) Cllr Lingwood, Cllr Moir, Mrs Georgina Jackson (Clerk)

The Meeting started at 8.09 pm

- 1. (a) Apologies for absence received and confirmed by the council. There were none.
 - (b) Declarations of Changes to the Register of Interests There were no changes to the register of interests.
 - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda There were no declarations made.
 - (d) Requests for Dispensations There were no requests made.
 - (e) Declarations of Lobbying There were no declarations made.

Part2 Exclusion of Public and Press – In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

The Chairman of the Committee applied their discretion and closed the meeting at 8.11 pm. No further business was transacted.

- 2. To agree a candidate to propose to Parish Council to take role of Clerk and RFO.
- 3. To agree a proposed salary.
- 4. To agree proposed holiday.
- 5. To agree proposed pension offering.

Q Robins

6. To agree a probation period.

Approved by:

Date:

29.8.2019