

# ST CUTHBERT (OUT) PARISH COUNCIL

# **COUNCIL SUMMONS: STAFFING COMMITTEE**

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Staffing Committee, which Committee Members are summoned to attend, will be held will be held REMOTELY on Monday 19th October 2020 at 7pm.

Michele Exton

#### **PARISH CLERK**

St Cuthbert (Out) Parish Council c/o Monitoring Officer, Mendip District Council, Cannards Grave Road, Shepton Mallet, Somerset BA4 5BT

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Please note that this meeting will be held remotely Local Authorities (Coronavirus) (Flexibility of Local Authority meetings) (England) Regulations 2020. The Chairman will begin the formal business of the Council which is open to the public to attend. The meeting will be hosted by Zoom software. To access this meeting, click Meeting Link. The Meeting ID is 898 1365 2628 and the passcode is 089317.

During the meeting there is an opportunity for Members of the Public to speak. *Please see item 04. Public Question Time for remote attendance details for Members of the Public who wish to speak.* 

Visit the website to view all supporting papers for the Agenda below. CONFIDENTIAL papers are only sent to elected members and are not available on line. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

# AGENDA

**01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN** Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. LGA 1972 s85(1)

#### 02. DECLARATIONS OF INTEREST AND DISPENSATIONS

Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. (NB this does not preclude any later declarations).

- **02.01.** To receive declarations of interest from Councillors on items on the agenda.
- **02.02.** To receive written requests for dispensations for disclosable pecuniary interests (if any).
- **02.03.** To grant any requests for dispensation as appropriate.

#### 03. EXCLUSION OF THE PRESS AND PUBLIC

To agree any items to be dealt with after the Public and Press have been excluded from the meeting within the requirements of the Public Bodies (Admission to Meetings) Act (as amended) 1960.

Items 06 and 07

## 04. PUBLIC QUESTION TIME

Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chairman. The Chairman will call from those who are indicating to speak; written questions can also be received in advance of the meeting (by eMail or letter to the Chairman or Parish Clerk). As issues raised in public session may or may not relate to items on the agenda, no resolution for action can be taken.

# 05. MINUTES OF ST CUTHBERT OUT PARISH COUNCIL STAFFING COMMITTEE HELD ON WEDNESDAY 23<sup>RD</sup> OCTOBER 2019

To approve the minutes of the Staffing Committee held on Wednesday 23<sup>rd</sup> October 2019 (attached).

### 06. ANNUAL APPRAISAL OF THE DEPUTY PARISH CLERK

To undertake the Deputy Parish Clerk's annual appraisal (ANNEX A1, A2, C, D & E).

#### 07. ANNUAL APPRAISAL OF THE PARISH CLERK

To undertake the Clerk's annual appraisal (ANNEX B, C, D & E).

# 08. DATE AND VENUE OF NEXT MEETING

TBC.