



12th July 2017

NOTICE OF FORTHCOMING MEETINGS

Monday 17th July 2017 at 7.30pm at the Village Hall, Hexton Road	Pay & Personnel Sub-Committee
<p><u>AGENDA</u> 17/145 Apologies for absence. 17/146 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>). 17/147 Approval of the minutes of the sub-committee meeting held on 19th June 2017. 17/148 Matters Arising - for information only. 17/149 <u>Exempt Business</u> - Resolution to exclude members of press and public from debate on agenda items 17/150 to 17/153 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw" 17/150 To consider recommendations for temporary candidate and approve appointment of handyman. 17/151 To consider recommendations for the permanent candidates and approve appointment of Grounds/Facility Maintenance person. 17/152 To review and approve the temporary contract for the handyman. 17/153 To review & approve the permanent contract for the Grounds/Facility Maintenance Person. 17/154 Any other Business of an <u>urgent nature for inclusion on the next agenda</u> - for info only</p>	<p>Members: J. Roberts (Chair) B. Thomas (Vice Chair) J. Selley D. Gunter L. Davison-Williams</p> <p>Minutes: Clerk</p>
Monday 17th July 2017 at 8.15pm at the Village Hall, Hexton Road.	Policies & Resources Committee
<p><u>AGENDA</u> 17/155 Apologies for absence. 17/156 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>). 17/157 Approval of the minutes of the committee meeting held on 26th June 2017. 17/158 Matters Arising- for information only. 17/159 <u>Exempt Business</u> - Resolution to exclude members of press and public from debate on agenda items 17/160 to 17/162 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw" 17/160 To ratify the appointment/hours of the temporary handyman and agree start date. 17/161 To ratify the appointment of the permanent Grounds/Facility Maintenance person. 17/162 To consider/approve the starting Salary for the Grounds/Facility Maintenance person 17/163 To review Code of Conduct. 17/164 To approve costs for off-site archiving of Parish Council documents and length of time to retain documents in the Parish Office and destruction of documents past archiving time. 17/165 To acknowledge changes to charges for new gas provider at Sports Pavilion. 17/166 Any other Business of an <u>urgent nature for inclusion on the next agenda</u>.- for info only</p>	<p>Members: D. Gunter (Chair) L. Davison-Williams (Vice-Chair) R. Everson B. Thomas G. Gardner J. Selley J. Paxton</p> <p>Minutes: Clerk</p>
<u>Next meeting/s:</u>	
Monday 31st July 2017 at 7.30pm at the Village Hall, Hexton Road.	Extra-Ordinary Meeting
Monday 11th September 2017 at 7.30pm at the Village Hall, Hexton Road	Full Council