

BLOXHAM PARISH COUNCIL STAFFING COMMITTEE

Clerk & Responsible Financial Officer
Theresa Goss
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Membership: Councillors Joanna Barton, Steve Craggs, Nick Rayner and Jenny Yates.

24 January 2019

Dear Councillor,

A meeting of the Parish Council's Staffing Committee will be held on **Wednesday 30 January 2019 at 7.30pm** at **St Mary's Parish Rooms, Bloxham**, to transact the business set out in the Agenda below, and you are summoned to attend.

District Councillors Mike Bishop, Christine Heath and Andrew McHugh and County Councillor Kieron Mallon have also been invited to attend.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome** – To welcome the Councillors and the public to the meeting.
2. **Apologies for absence** - To receive any apologies for absence from the meeting.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

3. **Declarations of Interest**

(a) To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.

(b) To consider any Dispensation Requests received by the Parish Clerk and not previously considered.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.

4. **Appointment of Chairman 2018/2019** – To appoint a Chairman of the Committee for 2018/2019.
5. **Minutes** - To confirm the minutes of the meeting held 28 March 2018. **(Attached)**
6. **Matters Arising** - To discuss any issues arising from the minutes of 28 March 2019.
7. **Public and Press** - To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 8 on the grounds that it could involve the likely disclosure of private and confidential information.

8. **Staffing** - To discuss any issues affecting the Clerk and Responsible Financial Officer, including a salary review for 2019/2020.