



Humberston Parish Council

Clerk to the Council – Kathy Peers Telephone (01472) 280290
e-mail 'kathy.parishcouncils@ntlworld.com'

TO ALL PERSONNEL COMMITTEE COUNCILLORS:
YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE OF
HUMBERSTON PARISH COUNCIL ON TUESDAY 21ST NOVEMBER 2017 AT 7.30 PM AT
WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 15.11.17

A G E N D A

The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained on the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items the Council may have to carry the item and/or any action forward to the next meeting.

- 17/25P Acceptance of Apologies
- 17/26P Declaration of Interests
DECLARATION OF INTEREST UNDER CODE OF CONDUCT (2012) –
Councillors are reminded that any member with an interest in an item on the
Agenda should declare it.
- 17/27P To consider exclusion of press and public
To consider exemption of press and public for remainder of meeting under Public
Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that
discussion of the following business is likely to disclose confidential information¹
- 17/28P To receive update from Chairman of Committee in relation to advice taken from
ERNLLCA over recent staffing issue
- 17/29P To receive update on issue of extra hours worked by member of staff and agree any
necessary actions
- 17/30P To receive request from member of staff in respect of pension contributions and
contractual gratuity

/over.....

***Woodberry Lodge, 11 Nicholson Road,
Healing, North East Lincolnshire DN41 7RT***

/continued....

17/31P To receive report for setting of staff budget for fy 18/19, consider Information and agree staff budget requirements for submission to full Council for inclusion in full Council's budget for fy 18/19.

Kjp/30.11.17
