



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.

- 17/18P Acceptance of Apologies
- 17/19P 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.
- 17/20P 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
- 17/21P To receive correspondence relating to resolution made on staffing issue from
August 2017 minute no. 17/11P and agree any further necessary actions
- 17/22P To consider payment for extra hours worked by member of staff and agree any
Necessary actions
- 17/23P To receive formal grievance from member of staff and agree necessary actions
- 17/24P To agree date for setting of staff budget for fy 18/19 to agree amount for

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

Submission to full Council for full Council budget meeting in January 2018.

Kjp/15.11.17

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Healing, North East Lincolnshire DN41 7RT***