

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

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<http://parishes.lincolnshire.gov.uk/Metheringham/>

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You are summoned to a meeting of Metheringham Parish Council Staffing Committee, which will be held in the **Parish Council Offices, 15a High Street, Metheringham** on Wednesday 11th March 2020 at 14:00.

Signed: *Karen Steels-Tallett*

Karen Steels-Tallett

Clerk to Metheringham Parish Council

05th March 2020

AGENDA **11th MARCH 2020**

- 1. Chairman's Report**
- 2. To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 S85(1).**
- 3. Members Declarations of Interests:**
 - a. Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metheringham Parish Councils Code of Conduct.
 - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct.
- 4. Minutes:** To approve the minutes of the meeting 11th February 2020.
- 5. Members:** To consider and agree to appoint a new member to the Committee.
- 6. Pensions:** To receive an update on the WYPF pension deficit.
- 7. Terms of Reference:** To consider and resolve to accept the draft Terms of Reference for the Staffing Appeals Panel.
- 8. Appraisal Form:** To consider adopting the LALC Clerk's Review Form.
- 9. Staff Appraisal Dates:** To agree Staff Appraisals dates.