

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 Thursday 25th July 2019 at 14:00.

Signed: *Karen Steels-Tallett*

Karen Steels-Tallett

Clerk to Metheringham Parish Council

19th July 2019

AGENDA **25th July 2019**

- 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. Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded.
- 5. Minutes:** To approve the minutes of the meetings 5th June and 17th June 2019.
- 6. Mid Term Appraisals:** To receive a report on the mid term appraisals.
- 7. Pensions:** To consider options available for Staff Pension Provisions.
- 8. Annual Task List:** To agree a programme of meetings for the year 2019/2020.