

# WASHINGTON PARISH COUNCIL



Clerk to the Council.  
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## Washington Parish Council Personnel Committee Meeting

To all Members of the Personnel Committee: Cllr C Beglan, Cllr T Cook, Cllr P Heeley, Cllr D Whyberd. – NOTICE is hereby given and Councillors are SUMMONED to attend a meeting of the Personnel Committee on:

**Monday 23rd January 2017 at 19.45 in the  
Washington Village Hall (Doré Room)**

### AGENDA

1. To Receive Nominations for and elect a chairman of the Committee
2. To consider accepting apologies for absence
3. To Approve the Minutes of the Meeting of 17th August, 2015
4. To record declarations of Personal and or Prejudicial interest from Members and Officers that they may have in relation to items on this Agenda.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 a Resolution will be taken that because of the confidential nature of the business to be transacted, the public and press leave the Meeting during the consideration of the next Agenda Items

5. Reserved matters relating to Clerk's appraisal, salary and pension
6. To Receive Items for the Next Personnel Committee Agenda
7. To Agree the Date of the Next Meeting



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**MEMBERS OF THE PRESS AND PUBLIC CAN ATTEND THE PUBLIC SESSION ONLY**